



CIN No. : L65990MH1983PLC031384

20th May, 2022

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 508963

Sub: Intimation of Board Meeting to be held on 30th May, 2022

Dear Sir,

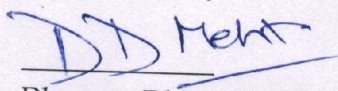
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday May 30, 2022 at 4.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Audited Financials for quarter and year ended 31st March 2022
2. To Approve the Director Report for Financial Year Ended 31st March 2022
3. To Appoint Secretarial Auditor of the company for the Financial Year 2021-22
4. To Approve resignation of Independent Director Ms. Sejal Choudhary (DIN: 06506474) of the Company.
5. To Review the Business Operation of the Company
6. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from April 01, 2022 till 48 hours after the declaration of financial results by the Board for the quarter ending March 31, 2022.

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully


Dharmen Dhiren Mehta
Director