



CIN No. : L65990MH1983PLC031384

Date: 6th August, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 508963

ISIN: INE668Y01016

Sub: Board meeting to consider unaudited financial results for the quarter ended 30th June, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on Tuesday, 13th August, 2024, inter alia, to consider and approve the unaudited Standalone Financial Results for the quarter ended 30th June, 2024.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st July, 2024 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Sterling Guaranty & Finance Limited.**

Deepak Babulal Kharwad
(DIN 08134487)
Director

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,
Vidyavihar (W), Mumbai – 400086**

TEL: 91-22-22840019. Email: sterlingguarantyfinancelimited@gmail.com

Website: www.sterling-guaranty.com