

TRUSTWAVE SECURITIES LIMITED
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)
CIN No. : L65990MH1983PLC031384

Date: 10th 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: Intimation for re-scheduling the date of the Board Meeting.

Dear Sir/Madam,

This has reference to our earlier intimation dated 6th August, 2024, regarding intimation of Board Meeting to be held on **Tuesday, 13th August, 2024** to consider and approve the unaudited Standalone Financial Results for the quarter ended 30th June, 2024, it may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled to be held on **Monday, 12th August, 2024**. i.e. one day before the scheduled date.

Further, the window for trading in the equity shares of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Wednesday, 14th August, 2024.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours Faithfully,

For, **Trustwave Securities Limited**
(Formerly known as Sterling Guaranty & Finance Limited)

Deepak Babulal Kharwad
(DIN 08134487)
Director

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