

STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
Phone : +91-79-26851680 / 26850935 / 40055365
E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com
Corporate Identify Number : L51100GJ1992PLCO17646



Date: 20th September, 2024

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB.: Clarification to Intimation of Book Closure and Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 526500

Dear Sir/Madam,

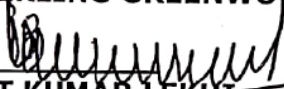
With reference to our earlier intimation of book closure submitted with BSE Limited on 17th September, 2024, it was inadvertently mentioned book closure for the purpose of final dividend. Please be informed that the said book closure is only for the purpose of Annual General Meeting and not for the purpose of dividend.

Kindly take this on your record.

Thanking you,

Yours faithfully,

For, STERLING GREENWOODS LIMITED



BHARAT KUMAR LEKHI
MANAGING DIRECTOR
DIN: 03363339



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BSE Scrip Code: 526500

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting only and not for Dividend. In our previous intimation for book closure it is inadvertently mentioned for the purpose of final dividend.

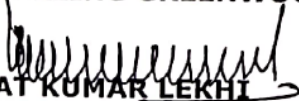
Security Code	Type of Security	Book Closure	Purpose
526500	EQUITY	From Tuesday, September 24, 2024 To Monday, September 30, 2024 (Inclusive of both days)	For the purpose of 32 nd Annual General Meeting to be held on Monday, September 30, 2024 at 11.30 a.m. at the registered office of the company at the Hotel Madhuli, Opp.Vaishnodevi Temple, Nr. Gunjan Party Plot, S. G. Highway, Ahmedabad -382421.

The followings will be details of Cut-off Date/E-voting in respect of 31st Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Monday, September 23, 2024
2.	Commencement of remote e-voting during which members may cast their vote.	From Friday, September 27, 2024 To Sunday, September 29, 2024

This above is for your information and dissemination please.

Thanking you,
Yours faithfully,
For, **STERLING GREENWOODS LIMITED**


BHARAT KUMAR LEKHI
MANAGING DIRECTOR
DIN: 03363339

