

STERLING GREENWOODS LIMITED



Sunrise Centre, Indraprasth Towers, Drive-In Cinema Road, Ahmedabad-380 054, India.
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Corporate Identity Number : L51100GJ1992PLCO17646

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: October 19, 2024

Scrip Code: 526500

Subject: Intimation of Meeting of Board of Directors of Sterling Greenwood's Limited ("Company")

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, October 28, 2024, *inter alia*:


1. To consider and approve Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended on September 30, 2024;
2. To adopt Limited Review Reports to be issued by the Statutory Auditors of the Company on Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2024;
3. Any other business with the permission of Chair

Further pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. October 1, 2024 and it will continue to remain close till 48 hours after declaration of un-audited financial results for the quarter and half year ended on September 30, 2024.

Kindly update the same on your records.

Thanking you,

FOR, STERLING GREENWOODS LIMITED


KANTILAL PANCHAL
Chief Financial Officer

