



CIN No. : L65990MH1983PLC031384

03.02.2023

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 13<sup>th</sup> February, 2023

Dear Sir,

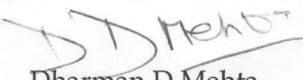
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> February, 2023 at 4:00 p.m. at the registered office of the Company to consider inter alia the following:

1. To Approve the unaudited financials along with limited review report for quarter ended 31<sup>st</sup> December 2022
2. To Review the Business Operation of the Company
3. 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 01<sup>st</sup> January, 2023 till 48 hours after the declaration of financial results by the Board for the Quarter Ending December 31, 2022.

For Sterling Guaranty & Finance Limited

Thanking you,  
Yours Faithfully

  
Dharman D Mehta  
(Director)  
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