



CIN No. : L65990MH1983PLC031384

22nd May, 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 30th May, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday May 30, 2023 at 4.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Audited Financials for quarter and year ended 31st March 2023
2. To Approve the Statutory Audit Report for Financial Year Ended 31st March 2023
3. To Consider and Approve the Cash Flow Statement for the year ended 31st March 2023
4. To Review the Business Operation of the Company
5. 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 April 01, 2023 till 48 hours after the declaration of financial results by the Board for the quarter ending March 31, 2023.

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

Dharmen Dhiren Mehta
Director

REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kiroli, Kurla (W), Mumbai
400070

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