



CIN No. : L65990MH1983PLC031384

Date: January 20, 2024

To,
The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Ref: Scrip Code: 508963 / ISIN: INE668Y01016

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish you inform that a meeting of the Board of Directors is scheduled to be held on **Tuesday, 06th February, 2024 at 11:00 a.m. IST.**, inter alia, to consider for approval, amongst other matters, the un-audited Standalone Financial Results of the Company for the quarter and year ended 31st December, 2023. Any Other matter with permission of Chairperson of the meeting.

Further, as intimated earlier, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1st January, 2024 up to the expiry of 48 hours after declaration of the audited financial results for the quarter ended 31st December, 2023.

You are requested to take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Sterling Guaranty & Finance Limited.

DHARMEN
DHIREN MEHTA

Digitally signed by
DHARMEN DHIREN MEHTA
Date: 2024.01.20 13:19:41
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Dharmen Dhiren Mehta

(DIN: 00036787)

Director

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

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