



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 24.05.2024

**To,
BSE Limited
Corporate Relationship Department
PJ Towers, Dalal Street,
Mumbai-400001
Scrip Code: - 536738**

Sub: Intimation under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday ,30th May 2024 at 05:00 P.M., inter alia to Consider and approve, the Audited Financial Results for the half year and Year ended March 31st, 2024.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company’s Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company had already been closed for the all insiders including Designated Person and their relative covered under the code from April 01, 2024 till the expiry of 48 hours after the declaration of annual financial results.

**For,
For Stellar Capital Services Limited**

**Rajan Kumar Singh
Company Secretary**

Registered office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002

Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020

CIN: L74899HR1994PLC076773

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