TRUSTWAVE SECURITIES LIMITED

(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)

CIN No.: L65990MH1983PLC031384

Date: 16th December, 2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 508963 ISIN: INE668Y01016

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities, we would like to inform you that the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall remain closed from 1st January, 2025 till the expiry of 48 (Forty-Eight) hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ending 31st December, 2024.

The date of the meeting of Board of Directors of the Company for declaration of the unaudited financial results of the Company for the quarter and nine months ending 31st December, 2024 shall be intimated in due course.

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

Thanking you,

Yours Faithfully,

For, Trustwave Securities Limited (Formerly known as Sterling Guaranty & Finance Limited)

Deepak Kharwad Director DIN: 08134487

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,

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