



CIN No. : L65990MH1983PLC031384

**Date: 07<sup>th</sup> May, 2024**

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

**Scrip Code: 508963**

**ISIN: INE668Y01016**

**Sub: Board meeting to consider audited financial results for the last quarter and financial year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is convened on Friday, 17<sup>th</sup> May, 2024, inter alia, to consider and approve the Audited Standalone Financial Results for the last quarter and financial year ended 31<sup>st</sup> March, 2024.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1<sup>st</sup> April, 2024 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Sterling Guaranty & Finance Limited.**

Deepak Babulal Kharwad  
(DIN 08134487)  
Director

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,  
Vidyavihar (W), Mumbai – 400086**

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