



CIN No. : L65990MH1983PLC031384

20th February, 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 27th February, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday February 27, 2023 at 4.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To shift Registered Office of the Company within local limits.
2. To Review the Business Operation of the Company
3. Any other matters with the permission of the chair

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

DHARMEN DHIREN MEHTA
Director