



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

30th September, 2023

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

SCRIP CODE: 536738
SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the **SEBI (Prohibition of Insider Trading) Regulations, 2015** as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 the trading window for dealing in the securities of the company shall remain closed **from 01st October, 2023 till 48 hours** after the announcement of financial results of the Company for the half-year ended 30th September, 2023 by the Board of Directors of the Company, for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons. The date of the Board Meeting to consider, approve the financial results for **the half-year ended 30th September, 2023** would be intimated in due course.

This is for your information and record purpose.

Thanking You,

Yours Faithfully,

For Stellar Capital Services Limited

RAJAN Digitally signed
by RAJAN
KUMAR SINGH
KUMAR Date:
2023.09.30
SINGH 15:36:19 +05'30'

Rajan Kumar Singh

Company Secretary

Membership Number: A42105