

# STERLING GREENWOODS LIMITED

(Corporate Identity Number: L51100GJ1992PLC017646)

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad -380054, India

Phone: +91-79-26851680/26850935/40055365

Email: [info@sterlinggreenwoods.com](mailto:info@sterlinggreenwoods.com) • [www.sterlinggreenwoods.com](http://www.sterlinggreenwoods.com)



**Date: 27<sup>th</sup> January, 2024**

To  
Department of Corporate Services-  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 526500**  
**Scrip ID: - STRGRENWO**

Dear Sir/ Madam,

**Sub: Board Meeting for approval of Un-Audited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2023**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 9<sup>th</sup> February, 2024** to inter alia, consider and approve standalone and consolidated Un-Audited financial results of the Company for the quarter and nine months ended on **31<sup>st</sup> December, 2023**.

Kindly take the same on your records.

Thanking You,

**Yours Faithfully,**  
**For, Sterling Greenwood Limited**

**Purnima Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. A34071**