



CIN No. : L65990MH1983PLC031384

3rd November, 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 30th September, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday November 09, 2023 at 4.00 p.m. at the Company's Registered Office for consideration of following matters:

1. Approved the Unaudited Financials along with Limited Review Report for quarter ended 30th June 2023
2. Review the Business Operation of the Company
3. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from October 01, 2023 till 48 hours after the declaration of financial results by the Board for the quarter ending September 30, 2023.

For Sterling Guaranty & Finance Limited

Thanking you,
Yours Faithfully

Dharmen Dhiren Mehta
Director

REGD. OFFICE: Office No 3rd & 4th, 3rd Floor, The Centrium, Village Kurla Kiroi, Kurla (W), Mumbai
400070

TEL: 91-22-22840019. Email: sterling.guaranty@gmail.com

Website: www.sterling-guaranty.com