



STERLING POWERGENSYS LIMITED

(Formerly known as STERLING STRIPS LIMITED) C.I.N.: L29213MH1984PLC034343
Reg. Off.: Office No. 121, Runwal Commercial Complex, Near Santoshmata Mandir,
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Date: 27th Dec, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400001

Ref No.: Stock Code -513575

Subject: Intimation of Closure of Trading Window for quarter ending on 31st December, 2023.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we hereby inform that the trading window for dealing in securities of the company shall remain closed for all Directors, KMPs, Designated Employees and Connected Persons, as defined in the Regulations and Code of Conduct with effect from Monday, 01st January, 2023 and will continue to remain closed till completion of 48 (Forty Eight) hours after the declaration or announcement of Financial Results of the Company for the quarter ending on 31st December, 2023.

All Designated Persons are directed to not trade in the shares of the Company during the aforesaid period of closure of trading window and the Company has already communicated to the Designated Persons in accordance with Company's Code to Regulate, Monitor and Report Trading by Insiders.

The date of Board Meeting, to consider and approve the Financial Results of the Company for the quarter ended on 31st December, 2023 shall be communicated in due course of time.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

**SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561**