

sterling greenwoods ltd.

sunrise centre, opp. indraprasth towers, drive in cinema road, ahmedabad-380054, india
phone : +91-79-26851680 / 26850935 • fax : +91-79-26854773
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Corporate Identity Number : L51100GJ1992PLCO17646



To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 526500
Scrip ID: - STRGRENWO

Dear Sir/ Madam,

Sub: Board Meeting for approval of audited financial results of the Company for the quarter / year ended on March 31, 2019

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 on **Friday, 10th May, 2019** at the Registered Office of the Company inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter/ year ended on March 31, 2019.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and subject to code of conduct of the Company, the trading window close period has commenced from April 1, 2019 and will remain closed till 48 hours after the announcement of financial results of the Company to the Stock Exchange.

Kindly take the above information on your record and acknowledge the receipt of the same.

Yours Faithfully,

For, Sterling Greenwoods Limited

Bharatkumar Lekhi

Managing Director

(DIN: 03363339)

