

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 • www.sterlinggreenwoods.com

Date: 25th October, 2023

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 the approval of Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 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 **Thursday, 2nd November, 2023** inter alia, to consider and approve standalone and consolidated Un-audited financial results of the Company for the quarter and half year ended on September 30, 2023.

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

Yours Faithfully,
For, Sterling Greenwood's Limited

**PURNIMA
JAIN**

Digitally signed by PURNIMA JAIN
DN: c=IN, postalCode=380001, st=GUJARATHAN, o=STERLING GREENWOODS LIMITED, ou=STERLING GREENWOODS LIMITED, email=info@sterlinggreenwoods.com, cn=PURNIMA JAIN
Date: 2023.10.25 19:29:39 +05'30'

Purnima Jain
Company Secretary and Compliance Officer
Membership Number –A34071
