

STELLAR CAPITAL SERVICES LIMITED

CIN: L74899HR1994PLC076773

Reg Office : 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana- 122002

E-mail ID : stellarcapital@yahoo.in, Website: www.stellarcapital.in

Date: 31st March, 2020

To,

Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 536738

Sub: Intimation of Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons with effect from Wednesday, April 01st, 2020 till 48 hours after the declaration of the audited financial results of the Company for the financial year ended March 31st, 2020. The date of Board Meeting of the Company for declaration of audited financial results for the financial year ended March 31st, 2020 will be intimated separately. This is for your information and record purpose.

Thanking You,

Yours Faithfully,

For Stellar Capital Services Limited

Sd/-

Anjali Singh
Company Secretary