



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 06th November 2023

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **Stellar Capital Services Limited** ("the Company") is scheduled to be held on Monday 13th, November 2023, inter alia, to consider and approve the Un-Audited Financial Result (of the Company for half year ended on September 30, 2023).

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading under the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed for the insiders covered under the code from October 01, 2023 till the expiry of 48 hours after the declaration of such financial results.

For Stellar Capital Services Limited

Rajan Singh
Company Secretary & Compliance Officer
Membership No.A 42105