

STERLING GREENWOODS LIMITED

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad-380 054, India.
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E-mail : info@sterlinggreenwoods.com • www.sterlinggreenwoods.com
Corporate Identity Number : L51100GJ1992PLCO17646



Date: 21st May, 2022

To
Department of Corporate Affairs
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, 2022

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 **Saturday, 28th May 2022** inter alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter/ year ended on March 31, 2022 and any other business matter, if required with the permission of the Chair.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and subject to code of conduct of the Company, the trading window has been closed for trading in Securities of the Company, for all the Directors, Designated Person(s) and their immediate relative(s) from 01st April, 2022 and would continue to 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 Greenwood Limited

Bharat Kumar Lekhi
Managing Director
(DIN: 03363339)

