

STERLING GREENWOODS LIMITED

(Corporate Identity Number: L51100GJ1992PLC017646)

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad -380054, India

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Date: 27th July, 2023

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 Un-audited financial results of the Company for the quarter ended on June 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 **Wednesday, 2nd August 2023** inter alia, to consider and approve standalone and consolidated Un-Audited financial results of the Company for the quarter ended on June 30, 2023 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 July, 2023** 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

PURNIMA JAIN Digitally signed by PURNIMA JAIN
Date: 2023.07.27 16:43:43 +05'30'

Purnima Jain
Company Secretary & Compliance Officer
Membership No. A34071