

Dated: 31/12/2018

To,

Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai-400 098

Dear Sir,

**SUB: Intimation under Regulation 29 of SEBI (LODR) Regulations & Announcement
of Trading Window Closure
REF: ISIN: INE089B01013**

With respect to the subject cited above, we wish to inform you that, the meeting of the Board of Directors of the Company will be held on **Monday, the 7th day of January, 2019 at 11.30 A.M.** at Registered Office of the Company situated at H. No. 8-2-120/77/4, Opp. KBR Park, Road No.2, Banjara Hills, Hyderabad-500034, inter alia to consider the acquisition of 70% stake in V.H Healthcare (Partnership firm), related party, to invest funds/give a loan thereon and to approve the limits under section 186 of the Companies Act, 2013.

It is further intimated that trading window would remain closed from **31/12/2018 to 09/01/2019** (both days inclusive) for the following categories (Including Dependents).

- Directors
- Designated Employees
- Auditors

As per the code of conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Steadfast Corporation Limited**

M.V.S.A. Murali
MVSA Muralikrishna
Company Secretary

