

**Dated: 04/02/2019**

To,

**Head-Listing & Compliance**

**Metropolitan Stock Exchange of India Limited (MSEI),**

Vibgyor Towers, 4<sup>th</sup> 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 & SYMBOL: STEADFAST**

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 **Wednesday, the 13<sup>th</sup> day of February 2019 at 3:00 P.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 Un-Audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2018 along with other items.

It is further intimated that trading window would remain closed from **06/02/2019 to 15/02/2019** (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 Krishna  
**MVSA Muralikrishna**  
**Company Secretary &  
Compliance Officer**

