

Dated: 03/08/2019

To,

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

Dear Sir,

**SUB: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015
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 14th day of August 2019 at 2:30 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 First Quarter ended 30th June, 2019 along with other items.

As communicated earlier dated June 28th 2019, the trading window remained closed from 1st July, 2019 till 48 hours after the declaration of financial results for the first quarter ended 30th June, 2019 i.e. up to 16th August, 2019 (both days inclusive).

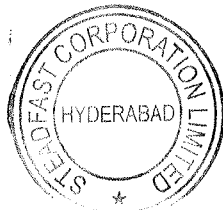
This is for your information and records.

Thanking You,

Yours Faithfully,

For **Steadfast Corporation Limited**


**Keesara Vivek Reddy
Managing Director &
Compliance Officer**



Date: 28th June, 2019

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098

Dear Sir/Madam,

**SUB: CLOSURE OF TRADING WINDOW - Reg;-
REF:- SYMBOL – STEADFAST**

Pursuant to Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from July 01, 2019 till 48 hours after the declaration of financial results for the quarter ended June 30, 2019. The date of Board Meeting for declaration of the financial results of the Company for the quarter ending on June 30, 2019 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

For STEADFAST CORPORATION LIMITED


**KEESARA VIVEK REDDY
MANAGING DIRECTOR**

