

Date: 22.02.2021

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

Sub:-Calendar of events for Conducting Postal Ballot
Ref: SYMBOL: STEADFAST & ISIN: INE089B01013

Dear Sir,

This is in reference to our come of Board meeting dated February, 12, 2021 regarding approval of following items by the Board of Directors of the Company in their meeting held on Friday February 12, 2021:-

- 1. Authorization to the board under section 180(1)(a) of the Companies Act, 2013:**
- 2. Approval for Material Related Party Transaction with Related party:**

For the purpose of approval of the shareholders for the above said items we are conducting Postal Ballot and for this calendar of events are as follows:

S.No	Particulars	Dates/Day
1.	Date on which consent given by the Scrutinizer	11.02.2021 (Thursday)
2.	Date of Board Resolution for Conducting Postal Ballot through E-voting	12.02.2021 (Friday)
3.	Date of appointment of Scrutinizer	12.02.2021 (Friday)
4.	Cut-off date for providing e-voting rights (to whom postal ballot notice will be dispatch)	19.02.2021 (Friday)
5.	Date of Commencement/completion of Dispatch of Postal Ballot Notice through email	24.02.2021 (Wednesday)
6.	Date of Publication of Notice in the Newspaper	24.02.2021 (Wednesday)
7.	Date of commencement of E-Voting	25.02.2021 (Thursday)
8.	Date of end of E-Voting	26.03.2021 (Friday)
9.	Last date of submission of Report by Scrutinizer	27.03.2021 (Saturday)
10.	Date of Declaration of Results by Chairman	27.03.2021 (Saturday)

This is for your information and records.

Thanking you,

For Steadfast Corporation Limited

B. Srinivasarao
B. Srinivasarao
Company Secretary &
Compliance Officer

