

Date: 31.12.2021

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**

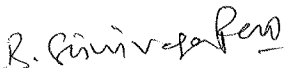
We are to inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed for all Designated Employees / Persons and their immediate relatives from January 01, 2022 till 48 hours after the declaration of un-audited financial results for the third quarter ended December 31, 2021. The date of Board Meeting for declaration of the financial results of the Company for the third quarter ended on December 31, 2021 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

For STEADFAST CORPORATION LIMITED


B. SRINIVASARAO
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

