

Date: 17.01.2019

To,

The 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 of Cut-off date and E-voting period for Notice of Postal ballot – Reg:-
Ref: SYMBOL: STEADFAST & ISIN: INE089B01013**

With reference to the above subject, we wish to inform you that the Board fixed the cut-off date i.e 18th January, 2019 to Dispatch of Postal ballot notice.

Further informing you that the E-voting period commenced on **Tuesday, 22nd January, 2019 at 9:00 A.M (IST) and ends on Wednesday, 20th February, 2019 at 5:00 P.M (IST).**

This is for your information and record.

Thanking you,

Yours faithfully

For **M/s. Steadfast Corporation Limited**

M.V.S.A. Muarali Krishna
M.V.S.A. Muarali Krishna
**Company Secretary &
Compliance Officer**

