

Dated: 26/07/2019

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

Dear Sir,

**SUB: Intimation under Regulation 29 of SEBI (LODR) Regulations & Announcement
of Trading Window Closure
REF: ISIN: INE089B01013**

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 **Saturday, the 3rd day of August, 2019 at 1.30 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 Investment of funds in V.H.S.Healthcare (Partnership firm), and to approve the limits under section 186 of the Companies Act, 2013.

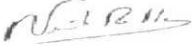
It is further inform that trading window was already closed from 01.07.2019 to till publication of Un-Audited financial results. The same was intimated to stock exchange as per the code of conduct for prevention of insider trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited


Keesara Vivek Reddy
Managing Director &
Compliance Officer

