

Dated: 03/02/2022

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 **Saturday, the 12th day of February 2022 at 3:30 P.M.** at Registered Office of the Company, inter alia to consider the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 31st December, 2021 along with other items.

As communicated earlier dated December 31st 2021, the trading window remained closed from 1st January, 2022 till 48 hours after the declaration of Un-audited financial results for the quarter ended 31st December, 2021 i.e. up to 14th February, 2022 (both days inclusive) 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**

B. Srinivasarao
B. Srinivasarao
**Company Secretary &
Compliance Officer**

