

Dated: 03/08/2020

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 **Thursday, the 13th day of August, 2020 at 3.00 P.M.** at Registered Office of the Company, inter alia to consider

- 1) To re-appoint **Dr. Keesra Vivek Reddy**, Managing director (DIN: 07907507) of the Company for a period of another 3 years.
- 2) To regularise **Mr. Rithwik Reddy Musku**, additional Independent director (DIN: 05120343) of the company as Independent Director of the Company.
- 3) To consider and approve the related party transactions with related parties.
- 4) To consider the Board's report and notice of 25th AGM for the financial year 2019-20.

It is further inform that trading window was already closed from 01.07.2020 to till publication of Un-Audited financial results for the quarter ended 30th June 2020. 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**

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

