

Dated: 01/09/2020

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 **Monday, the 14th day of September 2020 at 2:00 P.M.** at Registered Office of the Company, inter alia to consider the Un-Audited Financial Results for the First Quarter ended 30th June, 2020 along with other items.

As communicated earlier dated June 30th 2020, the trading window remained closed from 1st July, 2020 till 48 hours after the declaration of Un-audited financial results for the first quarter ended 30th June, 2020 i.e. up to 16th September, 2020 (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

