

Dated: 02/11/2018

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 & 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 **Wednesday, the 14th day of November, 2018 at 3:30 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 Un-Audited Financial Results for the quarter and half year ended 30th September, 2018 along with other items.

It is further intimated that trading window would remain closed from **07/11/2018 to 16/11/2018** (both days inclusive) for the following categories (Including Dependents).

- Directors
- Designated Employees
- Auditors

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**

M.V.S.A Murali Krishna
MVSA Muralikrishna
**Company Secretary &
Compliance Officer**

