

# **STEADFAST**

**Corporation Limited**

*(formerly known as Infobahn Corporation Limited)*

Plot No. 8-2-120/77/4,  
Road No. 2, Banjara Hills,  
Hyderabad, India - 500034.  
Ph: +91 40 64444175  
Mail : steadfastcorp@gmail.com  
CIN : L 74999TG1995PLCO37139  
website: www.steadfastcorp.in

Dated: 03/02/2018

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers.  
Dalal Street.  
Mumbai- 400001.

Dear Sir,

**SUB: Intimation under Regulation 29 of SEBI (LODR) Regulations 2015  
& 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 **Wednesday, the 14<sup>th</sup> day of February, 2018 at 2.30 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 Third Quarter and Nine months ended 31<sup>st</sup> December, 2017 along with other items.

It is further intimated that trading window would remain closed from **07/02/2018 to 16/02/2018** (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

*MVSA Muralikrishna*  
**MVSA Muralikrishna**  
Company Secretary

