

Dated: 03/02/2020

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: Board Meeting Intimation under Regulation 29 of SEBI (LODR) Regulations 2015
REF: ISIN: INE089B01013 & SYMBOL: STEADFAST

This is to inform that the meeting of Board of directors of the Company will be held on **Thursday, February 13, 2020** 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 and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company prepared as per the Ind-AS for the quarter ended December 31, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and along with other items.

As communicated earlier dated December, 31st 2019, the trading window remained closed from 1st January, 2020 till 48 hours after the declaration of financial results for the third quarter ended 31st December, 2019 i.e. up to 15th February, 2020 (both days inclusive) for all insiders of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Steadfast Corporation Limited**


B. Srinivasa Rao
Company Secretary &
Compliance Officer



Date: 31.12.2019

To,

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),

Mumbai – 400 098

Dear Sir/Madam,

SUB: CLOSURE OF TRADING WINDOW - Reg:-

REF:- SYMBOL – STEADFAST

Pursuant to Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from January 01, 2020 till 48 hours after the declaration of financial results for the quarter ended December 31, 2019. The date of Board Meeting for declaration of the financial results of the Company for the quarter ending on December 31, 2019 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

For STEADFAST CORPORATION LIMITED

B. Srinivas Rao
B. SRINIVASARAO
COMPANY SECRETARY &
COMPLIANCE OFFICER

