

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: 18/05/2018

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: 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 30th day of May, 2018 at 2.00 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 Audited Financial Results for the Quarter and year ended 31st March 2018 along with other items.

It is further intimated that trading window would remain closed from **23/05/2018 to 01/06/2018** (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. Murlikrishna
MVSA Murlikrishna
Company Secretary

