

Dated: 18/06/2020

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**

This is to inform that the meeting of the Board of directors of the Company will be held on Monday, June 29, 2020 at 2:30PM at registered office of the Company, to inter alia, to consider

- a) The Audited financial results (Standalone & Consolidated) for the quarter and year ended 31-03-2020, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The audited Balance Sheet (Standalone and Consolidated) as at 31-03-2020 and Statement of Profit and Loss (Standalone and Consolidated) for the year 2019-20;

As communicated earlier dated March 31st 2020, the trading window remained closed from 1st April 2020 to till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020 i.e. upto 1st July, 2020 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For Steadfast Corporation Limited

B. Srinivasarao
B. Srinivasarao
**Company Secretary &
Compliance Officer**

