

# Stardeck Finance Limited

SFL/BSE/08/21-22

Date: 4<sup>th</sup> September, 2021

To  
The Secretary, Listing Department,  
Department of Corporate Services`  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 512381

## Sub: Annual General Meeting, Book Closure and Cut-off date Intimation

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR"), we would like to inform you that:

1. The 36<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed Cut-off date on Tuesday, 21<sup>st</sup> September, 2021 for the purpose of determining the voting entitlement of members at the ensuing Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, 22<sup>nd</sup> September, 2021 to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Dividend and 36<sup>th</sup> AGM of the Company.

This is for your information and records.

For Stardeck Finance Limited

  
Mayuri Jain  
Company Secretary



Email Id: cosec@stardeckfinance.com