

Stardeck Finance Limited

SFL/BSE/16/20-21

Date: 26th August, 2020

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

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 29th August, 2020** inter alia, to consider and approve the following:

1. Recommendation of Final Dividend on the Equity Share Capital of the Company for the Year ended on 31st March, 2020;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be closed till 48 hours after the conclusion of the Board Meeting.

This is for your information and records.

For **Stardeck Finance Limited**
(formerly known as Nivedita Mercantile and Financing Limited)

Shreya

Shreya Shetty
Company Secretary

