

Stardeck Finance Limited

(Formerly known as Nivedita Mercantile & Financing Ltd)

SFL/BSE/2/20-21

Date: 20th May, 2020

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

Sub: Intimation of Board Meeting for Results & Closure of Trading Window

Dear Sir/Madam,

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, May 23, 2020** interalia, to consider and approve the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2020.
2. Enabling resolution under section 42, 62 of the Companies Act, 2013 and any other applicable provisions, to raise funds upto Rs. 1500 Crores (Rupees One Thousand Five Hundred Crores) by various modes including issue of NCDs (to be placed privately or otherwise) and/ or any other security, and/ or equity shares, and/ or any other security convertible into equity shares by one or more modes including QIP, FPO, Preferential Allotment, ADR, GDR etc. subject to shareholders approval.

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 continue to remain closed till 48 hours after the declaration of results.

This is for your information and records.

For Stardeck Finance Limited
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Shreya Shetty
Company Secretary