

STARTECK FINANCE LIMITED

(Formerly known as Nivedita Mercantile Financing Limited)

Registered office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057.

Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 CIN: L51900MH1985PLC037039

SFL/BSE/5/19-20

Date: 21st May, 2019

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

Sub: Rescheduled Board Meeting

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

Dear Sir/Madam,

Further to our letter dated 18th May, 2019, the meeting of the Board of Directors of the Company which was originally scheduled on Friday, 24th May, 2019 has been rescheduled to **Thursday, 30th May, 2019** interalia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on March 31, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company and in view of the above, the trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,

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

Shreya

Shreya Shetty
Company Secretary

