

# Stardeck Finance Limited

(Formerly known as Nivedita Mercantile & Financing Ltd)

SFL/BSE/37/19-20

Date: 7<sup>th</sup> February, 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 **Friday, February 14, 2020** interalia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended on December 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, 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  
(formerly known as Nivedita Mercantile and Financing Limited)

*Shreya*

Shreya Shetty  
Company Secretary



Website: [www.stardeckfinance.com](http://www.stardeckfinance.com)

Email id: [cosoc@stardeckfinance.com](mailto:cosoc@stardeckfinance.com)