

# Stardeck Finance Limited

SFL/BSE/31/21-22

Date: 3<sup>rd</sup> November, 2021

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, November 12, 2021 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended on September 30, 2021.

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

  
Mayuri Jain  
Company Secretary

