

Date:- 03.11.2020

To,

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: - 536738
Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors is scheduled to be held on **Tuesday on 10th November 2020 at 03:00 P.M.** at the registered office of the Company inter alia, to consider, approve and take on record the Un-Audited Financial Results for the Half Year ended 30th September, 2020.

Please further be informed that for the above mentioned price sensitive information, the trading window for dealing in securities of the Company is already closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons w.e.f 01st October, 2020 and shall reopen after 48 hours from the date of declaration of Financial Results for Half Year ended 30th September, 2020.

You are requested to take the same on record.

Thanking you

Yours Faithfully

For Stellar Capital Services Limited



Anjali Singh
Company Secretary