

STERLING GREENWOODS LIMITED

(Corporate Identity Number: L51100GJ1992PLC017646)

Sunrise Centre, Indraprasth Towers, Drive-in Cinema Road, Ahmedabad -380054, India

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Date: 13th January, 2023

To
Department of Corporate Services-
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526500
Scrip ID: - STRGRENWO

Dear Sir/ Madam,

Sub: Board Meeting for approval of Un-Audited financial results of the Company for the quarter ended on 31st December, 2022

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 24th January, 2023** to inter alia, consider and approve standalone and consolidated Un-Audited financial results of the Company for the quarter ended on 31st December, 2022.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For, Sterling Greenwood Limited

Purnima Jain
Company Secretary & Compliance Officer
Membership No. A34071