

# STERLING WEBNET LIMITED

CIN NO: L24230GJ1995PLC094606

Date: 26.01.2021

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday February 4, 2021 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2020.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,  
For, STERLING WEBNET LIMITED



DIRECTOR/AUTHORIZED SIGNATORY