



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

29.06.2021

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 Wednesday, 30th June, 2021 at 04:00 p.m. at the registered office of the Company to transact the following businesses:

- To consider, approve, and take on record the Audited Financial Results for the Half Year and Financial Year ended 31st March, 2021.
- To consider any other matter with the permission of chair.

Please further be informed that for the above mentioned price sensitive information, the trading window is already closed w.e.f. 01st April, 2021, and shall reopen after 48 hours from the date of declaration of Financial Results for Half Year and Financial Year ended 31st March, 2021.

You are requested to take the same on record.

Thanking you

Yours Faithfully

For Stellar Capital Services Limited


Pranay Aneja
Managing Director

DIN : 00809285

Registered office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002

Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020

CIN: L74899HR1994PLC076773

Website: www.stellarcapital.in, Email: stellarcapital@yahoo.in