



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 08th November 2022

To,

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 536738

Sub: Intimation of Board Meeting to be held on 14.11.2022

Dear Sir,

This is to inform you that pursuant to the provision of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the meeting of Board of Directors of the company is scheduled to be held on **Monday on 14th November 2022 at 05:00 P.M.** at the registered office of the company inter alia, to consider, approve and take on record the following:

1. Un-Audited Financial Results of the company for the Half-Year ended 30th September, 2022.
2. Limited Review Report as provided by the Statutory Auditors of the company.
3. Any other item with the permission of the chairman.

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. 1st October, 2022 and shall reopen after 48 hours from the date of declaration of said Financial Results.

You are requested to take the same on record.

Thanking You

Yours Faithfully

For Stellar Capital Services Limited



Pranay Aneja
Managing Director
DIN: 00809285