

Date: 13.08.2020

To

Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra (E),
Mumbai-400 098

Dear Sirs,

Sub: Intimation of Book closure dates of the 25th AGM – Reg.
Ref: ISIN – INE089B01013 & SYMBOL: STEADFAST

With reference to the above, this is to inform you that the Register of Members and Share Transfer Books of the Company would remain closed **from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive)**, in connection with the **25th Annual General Meeting** of the Company, scheduled to be held on **Wednesday, the 30th September, 2020 at 10.00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).**

This is for your information and record.

Thanking you,

Yours faithfully

For **Steadfast Corporation Limited**

B. Srinivasarao
B. Srinivasarao
Company Secretary &
Compliance Officer

