

# STARTECK FINANCE LIMITED

(Formerly known as Nivedita Mercantile Financing Limited)

Registered office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057.

Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 CIN: L51900MH1985PLC037039

SFL/BSE/2/18-19

Date: 25<sup>th</sup> January, 2019

To  
The Secretary, Listing Department,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 512381

**Sub: Intimation of Board Meeting for Results and Closure of Trading Window**

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 1, 2019** interalia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be closed for Directors and Designated Employees of the Company from **January 26, 2019 to February 3, 2019 (Both days inclusive)**.

This is for your information and records.

Thanking You,

For Starteck Finance Limited  
(formerly known as Nivedita Mercantile and Financing Limited)

  
Shreya Shetty  
Company Secretary



Website: [www.niveditaindia.com](http://www.niveditaindia.com)

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