

Stardeck Finance Limited

SFL/SE/19/22-23

Date: 29th July, 2022

National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: STARTECK	BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 512381
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Sub: Annual General Meeting, Book Closure/Record Date and Cut-off date Intimation

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR"), we would like to inform you that:

1. The 37th Annual General Meeting ('AGM') of the Company is scheduled to be held on Thursday, 25th August, 2022 at 3:00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th August, 2022 to Thursday, 25th August, 2022 (both days inclusive) for the purpose of payment of Dividend and 37th AGM of the Company. The Company has fixed Record date on Thursday, 18th August, 2022 for the purpose of determining entitlement of the members of the Company to receive dividend of Rs.0.25 per equity share for the financial year 2021-22. The said dividend, if declared at the AGM, will be paid within statutory time period, subject to deduction of tax at source as applicable.
3. The Company has fixed Cut-off date for the purpose of determining the voting entitlement of members at the ensuing Annual General Meeting on Thursday, 18th August, 2022.

This is for your information and records.

For Stardeck Finance Limited


Mayuri Jain
Company Secretary



Email Id: cosec@starteckfinance.com