

Starteck Finance Limited

SFL/BSE/36/21-22

Date: 5th February, 2022

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 & Closure of Trading Window

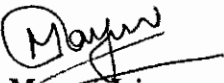
Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 11, 2022 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and nine-months ended on December 31, 2021.

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 continue to remain closed till 48 hours after the declaration of results.

This is for your information and records.

For Starteck Finance Limited


Mayuri Jain
Company Secretary



Email Id: cosec@starteckfinance.com