

STELLAR CAPITAL SERVICES LIMITED

05th November, 2018

To,

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai-400 001

Scrip Code: - 536738
Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors is scheduled to be held on Wednesday, 14th November, 2018 at 04:00 p.m. at the registered office of the Company to transact the following businesses:

- To consider, approve, and take on record the Un-audited Financial Results for the half year ended 30th September, 2018.
- To consider any other matter with the permission of chairman.

Further in purview of the above, pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company for Promoters/Promoter Group, Directors, Key Managerial Personnel, Designated Employees/Connected Persons of the Company would remain closed from 06th November, 2018 to 16th November, 2018 (both days inclusive). The Trading window shall re-open from 17th November, 2018. Dealing involving the purchase or sale of the Company's shares by the connected person/designated employees of the Company including their relatives during the window closure period is prohibited.

You are requested to take the same on record.

Thanking you

Yours Faithfully

For Stellar Capital Services Limited


Pranay Aneja
Managing Director
DIN : 00809285

Registered Office: 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002

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