

**STERLING TOOLS LIMITED**

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate  
Faridabad - 121 003 Haryana India  
Tel : 91-129-227 0621 to 25/225 5551 to 53  
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E-mail : sterling@stlfasteners.com  
website : stlfasteners.com



## Notice for Closure of the Trading Window

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by Clause 5.1(iii) of the Code of Conduct for Prevention of Insider Trading of Sterling Tools Limited the **Trading Window for the shares of Sterling Tools Limited will remain closed from 28<sup>th</sup> July, 2015 to 5<sup>th</sup> August, 2015 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Sterling Tools Limited which is scheduled to be held on 4<sup>th</sup> August, 2015, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015 and to declare the Interim Dividend for the Financial Year 2015-2016.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Sterling Tools Limited is applicable and also those persons to whom the said Code is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby informed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

For **STERLING TOOLS LIMITED**

(Vaishali Singh)  
**COMPLIANCE OFFICER**

Date: 20<sup>th</sup> July, 2015  
Place: New Delhi