

**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  
Fax : 91-129-227 7359  
E-mail : sterling@stlfasteners.com  
website : stlfasteners.com

**By NEAPS****National Stock Exchange of India Limited**

"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051

**Date: 2<sup>nd</sup> September, 2020****Ref.: STL/SD/01/2020-2021****Scrip Code: STERTOOLS****Sub: Intimation under Regulation 42 & 60 of the Listing Regulations.**

Dear Sir,

Pursuant to Provision of Regulation 42 & 60 of the Listing Regulations, this is to inform you that the Company has fixed the Book Closure of the Company from **Saturday, 19<sup>th</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020** (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2019-2020.

Please be intimated that the previous Book Closures / Record Date of the Company was from **Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019** (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2018-2019.

Sincerely  
For **Sterling Tools Limited**

  
**Vaishali Singh**  
Company Secretary

