

**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

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

“Exchange Plaza”,  
Bandra–Kurla Complex, Bandra (E)  
Mumbai-400051

**Security Code No.: STERTOOLS****By Listing Centre****General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited**

1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400001

**Security Code No.: 530759****Date: 26<sup>th</sup> October, 2021****Ref.: STL/SD/2021-2022**

**Sub: Notice of Board Meeting for consideration of the Standalone / Consolidated Unaudited Financial Results for the Second Quarter Ended 30<sup>th</sup> September, 2021.**

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> October, 2021, agenda for which includes considering and if thought fit to approve the Standalone / Consolidated Unaudited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> September, 2021 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as intimated vide letter dated 30<sup>th</sup> September, 2021, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for “Prohibition of Insider Trading”, was closed from 1<sup>st</sup> October, 2021 and shall remain closed upto 1<sup>st</sup> November, 2021 (both days inclusive) and will be opened on the third calendar day from the date of Board Meeting.

You are requested to kindly take on record our above said information for your reference.

Yours truly,  
**For Sterling Tools Limited**

  
**Vaishali Singh**  
**Company Secretary cum Compliance Officer**