

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 Listing Centre**

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Date: 4th June, 2021
Ref.: STL/SD/01/2021-2022

Security Code No.: 530759

Sub: Notice of Board Meeting for consideration of the Standalone/Consolidated Audited Financial Results for the Year Ended 31st March, 2021 and Declaration of Dividend for the Financial Year 2020-2021.

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a) & (e), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 12th June, 2021, agenda for which includes considering and if thought fit:

- i) to adopt the Standalone/Consolidated Audited Financial Results for the Year Ended 31st March, 2021.
- ii) to declare the Dividend for the Financial Year 2020-2021.

Further, as intimated vide letter dated 1st April, 2021, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", was closed from 1st April, 2021 and shall remain closed upto 14th June, 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.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

REGD. OFFICE : 515, DLF Tower-A,
Jasola District Centre, New Delhi - 110025
Email : csec@stlfasteners.com