

**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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**By NEAPS**

**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051

**Date: 4<sup>th</sup> June, 2021**  
**Ref.: STL/SD/01/2021-2022**

**Security Code No.: STERTOOLS**

**Sub: Notice of Board Meeting for consideration of the Standalone/Consolidated Audited Financial Results for the Year Ended 31<sup>st</sup> 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, 12<sup>th</sup> June, 2021, agenda for which includes considering and if thought fit:

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

Further, as intimated vide letter dated 1<sup>st</sup> 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 1<sup>st</sup> April, 2021 and shall remain closed upto 14<sup>th</sup> 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