

**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  
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**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

Date: 31<sup>st</sup> July, 2020  
Ref.: STL/SD/01/2020-2021

**Security Code No.: 530759****Sub: Notice of Board Meeting for consideration of the Standalone / Consolidated Unaudited Financial Results for the First Quarter Ended 30<sup>th</sup> June, 2020.**

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 Monday, 10<sup>th</sup> August, 2020, 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> June, 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as intimated vide letter dated 1<sup>st</sup> July, 2020, 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> July, 2020 and shall remain closed upto 12<sup>th</sup> August, 2020 (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**

A handwritten signature in black ink, appearing to be 'Vaishali Singh', written over a horizontal line.

**Vaishali Singh**  
Company Secretary