

**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: 28<sup>th</sup> August, 2021**  
**Ref.: STL/SD/2021-2022**

***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 **Wednesday, 15<sup>th</sup> September, 2021** to **Tuesday, 21<sup>st</sup> September, 2021** (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend @ Rs. 1/- Per Equity Share, if any, declared at the Annual General Meeting, for the financial year ended 31<sup>st</sup> March, 2021.

Please be intimated that the previous Book Closures / Record Date of the Company was 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.

Sincerely  
**For Sterling Tools Limited**

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