

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
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<u>Through NEAPS</u>	<u>By Listing Centre</u>
<p>National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051</p> <p>Security Code No.: STERTOOLS</p>	<p>The Secretary BSE Limited 25th Floor, P. J. Towers Dalal Street, Mumbai – 400001</p> <p>Security Code No.: 530759</p>

Date: 25th January, 2023

Sub: Notice of Board Meeting for the Third Quarter/ Nine Months Ended 31st December, 2022

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 1, 2023, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Third quarter / Nine Months ended December 31, 2022 along with the limited review report of the Auditors thereon.

Further, in continuation to our earlier intimation dated December 28, 2022 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till February 03, 2023.

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

Yours truly,
For Sterling Tools Limited

Pankaj Gupta
CFO

A handwritten signature in blue ink, appearing to read 'Pankaj Gupta', written over the typed name and title.

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