

**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

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

Date:26<sup>th</sup> July, 2022  
Ref.: STL/SD/2022-2023

**Sub: Notice of Board Meeting for the First Quarter Ended 30<sup>th</sup> June, 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 Tuesday, August 9, 2022, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2022 along with the limited review report of the Auditors thereon.

Further, in continuation to our earlier intimation dated June 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 August 11, 2022

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

Yours truly,  
**For Sterling Tools Limited**

  
**Vaishali Singh**  
Company Secretary cum Compliance Officer