

STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA) Tel.: 0129-4275900 - 4275930, Fax: 0129-4275999 E-mail: info@stl-global.com Website: www.stl-global.com

CIN: L51909DL1997PLC088667

Date: 30th December, 2019

From: STL Global Limited

Scrip Code: 532730

To
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: Closure of Trading Window for dealing in Equity Shares of Company

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform you that in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time also read with NSE Circular Ref. No. NSE/CML/2019/11 dated April 02, 2019 the Trading Window for dealing in Equity shares of the company shall remain closed for all the promoters, designated Directors & Employees and other connected/designated persons of the Company from 01st January, 2020 till the end of 48 hours or two working days from the declaration of Financial Results for the quarter & nine months ended on December 31, 2019.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

You are hereby requested to please take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For STL GLOBAL LTD

Manil Kr. Nagar (Company Secretary)

Regd. Office: UNIT No. 111, Block No.1, Ist. Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi - 110065