

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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<u>Through NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Security Code No.: STERTOOLS	The Secretary BSE Limited 25 th Floor, P. J. Towers Dalal Street, Mumbai – 400001 Security Code No.: 530759

Date: 26th August, 2023

Sub: Notice of Book Closure / Cut-off Date for taking record of the Members of the Company for the purpose of AGM and for entitlement of Final Dividend for FY-2022-23 under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) , Regulations 2015

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby submit that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12th September, 2023 to Monday , 18th September, 2023 (both days inclusive) for the purpose mentioned below:-

Symbol	Type of Security	Book Closure both days inclusive		Record Date/ Cut off Date	Purpose
		From	To		
BSE- 530759 NSE- STERTOOLS	Equity Shares of Rs. 2/- each	September 12, 2023	September 18, 2023	September 11, 2023	Final Dividend and AGM

Please be intimated that the previous Book Closure/ Record date of the company was from Friday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive) for the purpose of previous Annual General Meeting of the Company and Final Dividend for the Financial Year 2021-22.

Kindly take the same on record.

Thanking you,

Yours truly,
For Sterling Tools Limited

Abhishek Chawla
Company Secretary & Compliance Officer
M.No- A34399