

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
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E-mail : sterling@stlfasteners.com
website : stlfasteners.com

**By Listing Centre**

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Date: 25th January, 2021

Ref.: STL/SD/02/2020-2021

Security Code No.: 530759

Sub: Notice of Board Meeting for consideration of the Standalone/Consolidated Unaudited Financial Results for the Quarter/Nine Months Ended 31st December, 2020.

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, agenda for which includes considering and if thought fit to approve the Standalone / Consolidated Unaudited Financial Results of the Company for the Quarter / Nine Months Ended 31st December, 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as intimated vide letter dated 31st December, 2020, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", was closed from 1st January, 2021 and shall remain closed upto 14th February, 2021 (both days inclusive) and will be opened on the third calendar day from the date of Board Meeting.

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

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

REGD. OFFICE : 515, DLF Tower-A,
Jasola District Centre, New Delhi - 110025
Email : csec@stlfasteners.com