

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

**Through NEAPS**

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Security Code No.: STERTOOLS**By Listing Centre**

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

Security Code No.: 530759**Date: 28th January, 2022****Ref.: STL/SD/2021-2022****Sub: Notice of Board Meeting for the third Quarter Ended 31st December, 2021.**

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 Tuesday, 8th February, 2022, agenda for which includes considering and if thought fit to approve.:-

- a. the Standalone / Consolidated Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2021 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- b. the proposal of issuance of Commercial Paper

Further, as intimated vide letter dated 29th December, 2021, 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, 2022 and shall remain closed upto 10th February, 2022 (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.

Yours truly,

For Sterling Tools Limited
Vaishali Singh**Company Secretary cum Compliance Officer**