



# 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: 20.05.2019

From: **STL Global Limited**  
Scrip Code: **532730**

To  
**The Listing Compliance Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001, MH

Sub: **Intimation of the Board Meeting scheduled to be held on Thursday 30<sup>th</sup> May, 2019**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Thursday the 30<sup>th</sup> day of May, 2019 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad -121004, HR at 11:00 A.M. in order to discuss, take on record and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019.

We hereby further inform you that Trading Window for dealing in securities of the Company which is already closed from 03<sup>rd</sup> April, 2019 in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will reopen 48 hours after the conclusion of the Board Meeting to be held on 30<sup>th</sup> May, 2019.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,  
For **STL GLOBAL LIMITED**



**Manil Kr. Nagar**  
**(Company Secretary)**