



# **STL GLOBAL LIMITED**

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: [www.stl-global.com](http://www.stl-global.com), E-mail: [info@stl-global.com](mailto:info@stl-global.com)

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Date: **03<sup>rd</sup> November, 2021**

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**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Saturday the 13<sup>th</sup> day of November, 2021 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 Un-Audited Financial Results of the Company for the quarter & half year ended 30<sup>th</sup> September, 2021.

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**