

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

<u>Through NEAPS / Digital Exchange</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	General Manager Department of Corporate Services BSE Limited 1 st Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 Security Code No.: 530759

Date: 31st August, 2022

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 F.Y. 2021-22 under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, we intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose mentioned below:

Symbol	Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
		From	To		
BSE- 530759 NSE- STERTOOLS	Equity Shares of Rs. 2/- each	September 16, 2022	September 22, 2022	September 15, 2022	Final Dividend and AGM

Please be intimated that the previous Book Closure/ Record Date of the company was from Wednesday 15th September, 2021 to Tuesday, 21st September, 2021 (both days inclusive) for the purpose of Annual General Meeting and final dividend for the Financial Year 2020-2021.

Kindly take the same on record

Thanking you,

Sincerely
For Sterling Tools Limited


Vaishali Singh
 Company Secretary cum Compliance Officer