

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

By Listing Centre

The Secretary
BSE Limited
25th Floor, P. J. Towers
Dalal Street,
Mumbai – 400001

Security Code No.: STERTOOLS

Security Code No.: 530759

Date: 9th May, 2022
Ref.: STL/SD/2022-2023

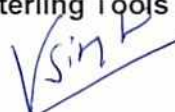
Sub: Notice of Board Meeting for the Fourth Quarter Ended 31st March , 2022 .

Dear Sir,

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 18, 2022, inter alia, to consider and approve the audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2022 and to consider and recommend the final dividend, if any, for the financial year 2021-22.

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