

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**

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

Security Code No.: 530759**Date: 23rd October, 2023****Sub: Notice of Board Meeting for the Second Quarter / Half year ended 30th September 2023**

Dear Sir/ Madam,

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 Monday, October 30, 2023, inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter/ Half Year ended September 30, 2023 alongwith Limited review report of the Auditors thereon.

You are requested to kindly take on record our above-mentioned information for your reference.

Yours truly,
For **STERLING TOOLS LIMITED**


Abhishek Chawla
Company Secretary
A-34399

