

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
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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

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001

Security Code No.: STERTOOLS**Security Code No.: 530759****Date: 26th October, 2021****Ref.: STL/SD/2021-2022**

Sub: Notice of Board Meeting for consideration of the Standalone / Consolidated Unaudited Financial Results for the Second Quarter Ended 30th September, 2021.

Dear Sir,

Pursuant to the provisions of the Listing Regulation 29(1) (a), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 1st November, 2021, agenda for which includes considering and if thought fit to approve the Standalone / Consolidated Unaudited Financial Results of the Company for the Quarter Ended 30th September, 2021 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as intimated vide letter dated 30th September, 2021, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", was closed from 1st October, 2021 and shall remain closed upto 3rd November, 2021 (both days inclusive) and will be opened on the third calendar day from the date of Board Meeting.

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