

**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**  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street,  
Mumbai – 400001

Security Code No.: 530759

Date: 1<sup>st</sup> May, 2023

**Sub: Notice of Board Meeting for the Fourth Quarter & Financial Year Ended 31<sup>st</sup> March, 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, May 08, 2023, inter alia, to :-

- a) consider and approve Audited Standalone and Consolidated Financial Results for the fourth quarter and Financial Year ended March 31, 2023 and
- b) to consider and recommend the Final Dividend, if any, for the financial year 2022-23.

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

Yours truly,  
For Sterling Tools Limited

  
Pankaj Gupta  
CFO