

**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</u>  | <u>By Listing Centre</u>  |
|---|---|
| <b>National Stock Exchange of India Limited</b><br>"Exchange Plaza",<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai-400051 | The Secretary<br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, P. J. Towers<br>Dalal Street,<br>Mumbai – 400001 |
| <b>Security Code No.: STERTOOLS</b>   | <b>Security Code No.: 530759</b>  |

Date: 26<sup>th</sup> July, 2023

**Sub: Notice of Board Meeting for the First Quarter Ended 30<sup>th</sup> June, 2023 of FY-23-24**

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 Wednesday, August 02, 2023, inter alia, to :-

- consider and approve Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2023 along with limited review report of the Auditors thereon.
- Other Business items.

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 & Compliance Officer  
M.No. A34399

REGD. OFFICE : 515, DLF Tower-A,  
Jasola District Centre, New Delhi - 110025  
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