

**STERLING TOOLS LIMITED**

CIN L29222DL1979PLC009668

WORKS 5-A DLF Industrial Estate  
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**Through Courier****National Stock Exchange of India Limited**

"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051

**Date: 3<sup>rd</sup> November, 2017****Ref.: STL/SD/01/2017-2018****Sub: Board Meeting & Closure of Trading Window Notice.**

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, 13<sup>th</sup> November, 2017, agenda for which includes considering and if thought fit to adopt the Quarterly as well as Half Yearly Unaudited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> September, 2017

Further, notice is hereby given that, in view of above mentioned Board Meeting; the trading window of the Company shall remain closed from the opening hours of 9<sup>th</sup> November, 2017 to closing hours of 13<sup>th</sup> November, 2017.

Sincerely  
for **Sterling Tools Limited**

A handwritten signature in black ink, appearing to read 'Vaishali Singh'.

**Vaishali Singh**  
Company Secretary