



# STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)  
Tel. : 0129-4275900 - 4275930, Fax : 0129-4275999  
E-mail : info@stl-global.com Website : www.stl-global.com  
CIN : L51909DL1997PLC088667

Date: **01.08.2019**

From: **STL Global Limited**  
Scrip Code: **SGL**

To  
**Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051, MH

Sub: **Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Monday the 12<sup>th</sup> day of August, 2019 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad -121004, HR at 11:00 A.M. in order to discuss, take on record and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

We hereby further inform you that Trading Window for dealing in securities of the Company which is already closed from 01<sup>st</sup> July, 2019 in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will reopen 48 hours after the conclusion of the Board Meeting to be held on 12<sup>th</sup> August, 2019.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,  
For **STL GLOBAL LIMITED**

  
  
**Manil Kr. Nagar**  
(Company Secretary)