



# 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: 02<sup>nd</sup> February, 2022

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

To  
**The 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 as amended from time to time, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Saturday the 12<sup>th</sup> day of February, 2022 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 and nine months ended 31<sup>st</sup> December, 2021.

We hereby further inform you that Trading Window for dealing in securities of the Company which is already closed from 01<sup>st</sup> January, 2022 in terms of Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time will reopen 48 hours after the conclusion of the Board Meeting to be held on 12<sup>th</sup> February, 2022.

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**