



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: 02nd June, 2021

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,

With reference to above captioned subject, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Monday the 07th day of June, 2021 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad -121004, HR at 11:00 A.M. to overview, inter alia, the operations of the Company.

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)