

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

**Through Courier****National Stock Exchange of India Limited**

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

Date: 20th July, 2015
Ref.: STL/SD/01/2015-2016

Sub: Board Meeting & Closure of Trading Window Notice.

Dear Sir,

Pursuant to the provisions of the Listing Agreement, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 4th August, 2015, agenda for which includes considering and if thought fit:

- i) to adopt the Quarterly Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2015.
- ii) to declare the Interim Dividend for the Financial Year 2015-2016.

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 28th July, 2015 to closing hours of 5th August, 2015.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

REGD. OFFICE : K-40, Connaught Circus,
New Delhi-110001 India
Tel. : +91-11-43703300 Fax : +91-11-41513666

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Notice for Closure of the Trading Window

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed by Clause 5.1(iii) of the Code of Conduct for Prevention of Insider Trading of Sterling Tools Limited the **Trading Window for the shares of Sterling Tools Limited will remain closed from 28th July, 2015 to 5th August, 2015 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Sterling Tools Limited which is scheduled to be held on 4th August, 2015, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2015 and to declare the Interim Dividend for the Financial Year 2015-2016.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Sterling Tools Limited is applicable and also those persons to whom the said Code is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby informed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

For STERLING TOOLS LIMITED

A handwritten signature in blue ink, appearing to be 'Vaishali Singh', written over a horizontal line.

**(Vaishali Singh)
COMPLIANCE OFFICER**

**Date: 20th July, 2015
Place: New Delhi**