



By NEAPS

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Date: 30th January, 2019
Ref.: STL/SD/01/2018-2019

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 Thursday, 7th February, 2019, agenda for which includes considering and if thought fit to adopt the Quarterly Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2018.

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 4th February, 2019 to closing hours of 7th February, 2019.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary