

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
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**By NEAPS**

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

Date: 29th October, 2018
Ref.: STL/SD/01/2018-2019

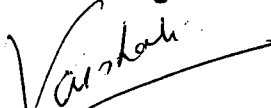
Sub: Board Meeting & Closure of Trading Window Notice.

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 Monday, 12th November, 2018, agenda for which includes considering and if thought fit to adopt the Quarterly as well as Half Yearly Unaudited Financial Results of the Company for the Quarter Ended 30th September, 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 7th November, 2018 to closing hours of 12th November, 2018.

Sincerely
For Sterling Tools Limited


Vaishali Singh
Company Secretary

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