

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
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E-mail : sterling@stlfasteners.com
website : stlfasteners.com

**By NEAPS****National Stock Exchange of India Limited**

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

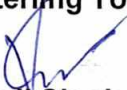
Date: 2nd September, 2020**Ref.: STL/SD/01/2020-2021*****Scrip Code: STERTOOLS******Sub: Intimation under Regulation 42 & 60 of the Listing Regulations.***

Dear Sir,

Pursuant to Provision of Regulation 42 & 60 of the Listing Regulations, this is to inform you that the Company has fixed the Book Closure of the Company from **Saturday, 19th September, 2020 to Friday, 25th September, 2020** (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2019-2020.

Please be intimated that the previous Book Closures / Record Date of the Company was from **Saturday, 21st September, 2019 to Friday, 27th September, 2019** (both days inclusive) for the purpose of Annual General Meeting for the Financial Year 2018-2019.

Sincerely
For **Sterling Tools Limited**


Vaishali Singh
Company Secretary

