



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: 03rd August, 2021

From: **STL Global Limited**
Scrip Code: **532730**

To
**The Listing Compliance Department,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: **Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Friday the 13th day of August, 2021 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad -121004, HR at 11:00 A.M. in order to discuss, take on record and approve, inter alia, the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.

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



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Date: **03rd August, 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

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