



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

No. STC/BS&P/2016

November 02, 2016

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| Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code : STCINDIA-EQ | Manger- Listing Compliance Department BSE Limited 1 st Floor, P.J.Towers, Dalal Street, Mumbai-400001 Scrip Code : 512531 |
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Sub.: Notice of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015), this is to inform you that the next meeting of the Board of Directors of the State Trading Corporation of India Limited will be held on Thursday, November 10, 2016 to *inter-alia* consider, approve and take on record the Unaudited Financial Results (Reviewed) prepared on standalone basis for the quarter & half year ended September 30, 2016 and other Agenda matters.

Pursuant to this, the Company has decided to "Close Trading Window" under Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of the State Trading Corporation of India Limited" from 3rd November, 2016 till the end of 48 hours after the results are made public on November 10, 2016.

This is for your information and record please.

Thanking you,

Yours sincerely,
For State Trading Corporation of India Ltd.

(Ritu Arora)
Company Secretary & Compliance Officer
FCS-5270

पंजीकृत कार्यालय: जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली – 110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi – 110001

कॉर्पोरेट पहचान संख्या / Corporate Identity No.: L74899DL1956GOI002674

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