



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/2017

February 02, 2017

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051  Scrip Code : <b>STCINDIA-EQ</b>	Manger- Listing Compliance Department BSE Limited 1 <sup>st</sup> Floor, P.J.Towers, Dalal Street, Mumbai-400001  Scrip Code : <b>512531</b>
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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 Tuesday, February 14, 2017 to *inter-alia* consider, approve and take on record the Unaudited Financial Results (Reviewed) prepared on standalone basis for the quarter & nine months year ended December 31, 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 February 07, 2017 till the end of 48 hours after the results are made public on February 14, 2017.

This is for your information and record please.

Thanking you,

Yours sincerely,  
For State Trading Corporation of India Ltd.

  
02/02/2017  
(Ritu Arora)  
Company Secretary & Compliance Officer  
FCS-5270