स्वच्छता की ओर

प्रभाग

DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD. (A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

November 01, 2021

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

Sub: Notice of Board Meeting

Dear Sir/Madam.

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on Thursday, November 11, 2021 to, inter-alia, consider, approve and take on record the unaudited financial results (reviewed) prepared on consolidated basis for the guarter & half year ended on September 30, 2021.

Further to our Notice dated September 29, 2021, the trading window for dealing in Company's shares will remain closed till the end of 48 hours after the financial results of the Company for the quarter ended on September 30, 2021 are made public.

This notice is also available on the website of the Company, i.e., www.stclimited.co.in.

Please take note of the above information.

Thanking you,

Yours sincerely, For The State Trading Corporation of India Limited

01/11/2021

(Vipin Tripathi) Company Secretary & Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001 कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL1956GOI002674

दूरभाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई—मेल/ E-mail : co@stclimited.co.in वेबसाईट / Website : www.stclimited.co.in

''हिन्दी में प्राप्त पत्रों का खागत है''