

एम एस टी सी  
लिमिटेड

(भारत सरकार का उपक्रम)

CIN : L27320WB1964GOI026211



**MSTC**  
**LIMITED**

(A Govt. Of India Enterprise)

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA  
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website : [www.mstcindia.co.in](http://www.mstcindia.co.in) • [www.mstcecommerce.com](http://www.mstcecommerce.com)

3<sup>rd</sup> July, 2019

MSTC/CS/SE/25

1. The Dy.Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sirs,

**Sub: Intimation of rescheduling the date of Board Meeting**

This is in reference to our letter no. MSTC/CS/SE/24 dated 1<sup>st</sup> July, 2019 in relation to the 292<sup>nd</sup> Board meeting of MSTC Limited which was scheduled to be held on Tuesday, the 16<sup>th</sup> July, 2019 at Kolkata *inter-alia* to discuss and approve the payment of dividend for the financial year 2018-19, has now been rescheduled and will be held on Wednesday, the 17<sup>th</sup> July, 2019, at New Delhi.

This is for your information, records and necessary compliance under applicable regulations of SEBI (LODR), Regulations, 2015.

Thanking you,

Yours faithfully,

For MSTC Limited

  
(Ajay Kumar Rai)

Company Secretary & Compliance Officer

