



225C, A.J.C. BOSE ROAD, KOLKATA - 700 020. INDIA
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MSTC/CS/IPO/1781

April 3, 2019

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,

NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018 shall remain closed for designated employees which includes Directors and Officers from 8th April, 2019 up to forty eight hours after the announcement of the annual financial results (and dividend, if any) to the Stock Exchanges.

Thanking you,

Yours sincerely,
For MSTC Limited .

(Ajay Kumar Rai)
Company Secretary & Compliance Officer