



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/379

7th November, 2022

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)
2. The Manager, Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Notice for Rescheduling of Board Meeting

With reference to our letter no. MSTC/CS/SE/376 dated 28th October, 2022, this is to inform that Meeting of the Board of Directors of the Company, which was scheduled to be held on Wednesday, the 9th November, 2022, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results with Limited Review for the quarter and half-year ended 30th September, 2022 and to declare Interim Dividend for Financial year 2022-23, if any, is **rescheduled due to unavoidable circumstances and now will be held on Tuesday, 8th November, 2022** through video conferencing at Kolkata.

Further, as per our earlier intimation to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter no. MSTC/CS/SE/368 dated 27th September, 2022, the trading window for dealing in securities of the Company is closed from 1st October, 2022 and shall remain close till 10th November, 2022.

The above intimation will also be available on the Company's website at www.mstcindia.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited



(Ajay Kumar Rai)
Company Secretary & Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.ब.
Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.