

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568 FAX : 2287-8547/2290-7211/2281-3089, 2287-4915(ERO) website : www.mstcindia.co.in • www.mstcecommerce.com

MSTC/CS/SE/55

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- 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)

27th September, 2019

Dear Sir,

Sub: Intimation regarding closure of trading window for Insider

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated employees which includes Directors and Officers from 1st October, 2019 up to forty eight hours after the declaration of the Unaudited financial results for the quarter ended 30th September, 2019 to the Stock Exchanges.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

During the closure of Trading Window, Insiders have been advised not to deal in the shares of MSTC Limited.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai) Company Secretary & Compliance Officer



