



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कॉर्पोरेशन 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 5, 2020

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

Sub: Seeking of in-principle approval of Board of Directors for voluntary De-listing of Equity Shares of STC from the Recognized Stock Exchanges

Dear Sir/Madam,

This is in continuation to our letter dated 30th October, 2020 informing that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on Tuesday, November 10, 2020. In pursuance of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you further that in the said meeting of the Board of Directors, among other things, an agenda seeking in-principal approval of Board for initiating the process of Voluntary De-listing of the equity shares of the company from the recognized stock exchanges is also being put up.

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

(Vipin Tripathi)

Company Secretary & Compliance Officer