



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन 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

January 30, 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
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Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on Monday, February 10, 2020 to, *inter-alia*, consider, approve and take on record the un-audited financial results (reviewed) prepared on consolidated basis for the quarter and nine months ended on December 31, 2019.

Further to our Notice dated December 31, 2019, the trading window for dealing in Company's shares will remain closed till the end of 48 hours after the financial results of the Company for the quarter ended on December 31, 2019 are made public.

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