

STC/BS&P/BS/10082/2017-18/STEX

January 31, 2019

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 & Closure of Trading Window

Dear Sir/Madam,

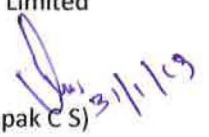
Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of The State Trading Corporation of India limited will be held on Monday, February 11, 2019 to *inter-alia* consider, approve and take on record the un-audited financial results (reviewed) prepared on standalone basis for the quarter & nine months ended on December 31, 2018 and other agenda matters.

Pursuant to this, the Company has decided to close “Trading Window” under Code of Conduct to Regulate, Monitor and Report Trading by Insiders of The State Trading Corporation of India Limited from February 04, 2019 till the end of 48 hours after the results are made public on February 11, 2019.

Please take note of above information on record.

Thanking you,

Yours sincerely,
For The State Trading Corporation of India Limited


(Deepak C S)
Company Secretary