एमएसटीसी लिमिटेड
(भारत सरकार का उपक्रम)
MSTC LIMITED
(A Govt. of India Enterprise)
CIN : L27320WB1964GOI026211

e-assuring
iNDIA

MSTC/CS/SE/305   27th January, 2022

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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Friday, 11th February, 2022

Pursuant to the Regulations 29, 33 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 11th February, 2022 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results with Limited Review for the quarter and nine months ended 31st December, 2021 and to declare 2nd Interim Dividend for Financial year 2021-22, if any.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No. MSTC/CS/SE/300 dated 27th December, 2021 that the Trading Window for dealing in securities of the Company shall remain closed from 1st January, 2022 till 48 hours after the announcement of Financial Results for the quarter and and nine months ended 31st December, 2021.

In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1st January, 2022 to 13th February, 2022

Intimation of the notice of the Board meeting to the Stock Exchange 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