LILE एक कदम स्वच्छता की ओर

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

June 07, 2021

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

## 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 Friday, June 25, 2021 to, *inter-alia,* consider, approve and take on record the audited financial results prepared on consolidated basis for the quarter and financial year ended on March 31, 2021.

Further to our Notice dated March 31, 2021, 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 and financial year ended on March 31, 2021 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

07/06/2021

(Vipin Tripathi) Company Secretary & Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001 कॉर्पोरेट पहचान संख्या/Corporate Identity No. : L74899DL1956GOI002674

दूरभाष/Telephone : 011-23313177 फैक्स/Fax : 011-23701123, 23701191 ई-मेल/E-mail : co@stclimited.co.in वेबसाइट/Website : www.stclimited.co.in ''हिन्दी में प्राप्त पत्रों का स्वागत है।''