

एम एस टी सी
लिमिटेड
(भारत सरकार का उपक्रम)



MSTC
LIMITED
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA
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MSTC/CS/SE/188

29th October, 2020

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)

2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: MSTCLTD)

Dear Sirs,

Sub: Notice of Board Meeting Scheduled to be held on Monday, 09th November, 2020

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 you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 09th November, 2020 at Kolkata through Video conferencing to consider inter-alia, the Unaudited Standalone Financial Results and unaudited Consolidated Financial Results (with Limited Review) for the quarter and half year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Signature)
69.10.2020

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

