



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

e-assuring  
**INDIA**

MSTC/CS/SE/529

14<sup>th</sup> May, 2024

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on Monday, 27<sup>th</sup> May, 2024**

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 Monday, 27<sup>th</sup> May, 2024 inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results with Auditors Report for the quarter and year ended 31<sup>st</sup> March, 2024 and to recommend Final dividend for the financial year 2023-24, 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Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No.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/516 dated 27<sup>th</sup> March, 2024 that the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> April, 2024 till 48 hours after the announcement of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 to the Stock Exchanges.

In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> April, 2024 to 29<sup>th</sup> May, 2024

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](http://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



[www.mstcindia.co.in](http://www.mstcindia.co.in) / [www.mstcecommerce.com](http://www.mstcecommerce.com)

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब.  
Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.