

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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website : www.mstcindia.co.in • www.mstcecommerce.com

MSTC/CS/SE/252

05th August, 2021

1. The Dy. Manager (Listing)
BSE Limited
PhirozeJeejeebhoy 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 for Rescheduling of Board Meeting

With reference to our letter no. MSTC/CS/SE/250 dated 27th July, 2021, this is to inform that Meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, 13th August, 2021, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results with Limited Review for the quarter ended 30th June, 2021, is rescheduled and now will be held on Thursday, the 12th August, 2021 through video conferencing at Kolkata.

Further, as per our earlier intimation to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter no. MSTC/CS/SE/239 dated 22nd June, 2021, the trading window for dealing in securities of the Company by the designated persons and their immediate relatives is closed from 1st July, 2021 and shall remain close till 14th August, 2021.

The above intimation 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

