

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



MSTC/CS/SE/300

 The Dy.Manager (Listing) BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001. (Scrip Code: 542597) 27th December, 2021

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

Dear Sir/Madam,

Sub: NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated person which includes Directors and Officers from 1st January, 2022 up to forty eight hours after the announcement of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully, For MSTC Limited

MSTCLTD 200150 (Ajay Kumar Rai)

Company Secretary & Compliance Officer

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