

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/250

27<sup>th</sup> July, 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 of Board Meeting to be held on Friday, 13<sup>th</sup> August, 2021**

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 Friday, the 13<sup>th</sup> August, 2021 through video conferencing at Kolkata to consider inter-alia, the Unaudited Standalone and Consolidated Financial Results with Limited Review for the quarter ended 30<sup>th</sup> June, 2021.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No.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/239 dated 22<sup>nd</sup> June, 2021 that the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> July, 2021 till 48 hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> July, 2021 to 15<sup>th</sup> August, 2021

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.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)  
Company Secretary & Compliance Officer

