

MSTC/CS/SE/328

11th May, 2022

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 Wednesday, 25th May, 2022

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 Wednesday, 25th May, 2022 inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results with Auditors Report for the quarter and year ended 31st March, 2022 and to recommend Final dividend for the financial year 2021-22, 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Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No.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/316 dated 28th March, 2022 that the Trading Window for dealing in securities of the Company shall remain closed from 1st April, 2022 till 48 hours after the announcement of Financial Results for the quarter and year ended 31st March, 2022 to the Stock Exchanges.

In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1st April, 2022 to 27th May, 2022

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

