



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017/STEX

August 01, 2018

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code: 512531	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code : STCINDIA-EQ
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Dear Sir/ Madam,

Sub.: Notice of Board Meeting & Closure of Trading Window

This is to inform you that the next meeting of the Board of Directors of the State Trading Corporation of India Limited will be held on **Friday, 10th August, 2018** to *inter-alia* consider, approve and take on record the

- (i) Consolidated Unaudited Financial Statements of the company for the FY 2017-18
- (ii) Unaudited Financial Results (Reviewed) prepared on standalone basis for the quarter ended June 2018 and other Agenda matters

Pursuant to this, the Company has decided to "Close Trading Window" under Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of the State Trading Corporation of India Limited from 03.08.2018 till the end of 48 hours after the results are made public on 10.08.2018.

पंकज कुमार
(Pankaj Kumar)
Company Secretary

पंजीकृत कार्यालय: जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली – 110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi – 110001

कॉर्पोरेट पहचान संख्या / Corporate Identity No.: L74899DL1956GOI002674

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