

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/140

10th June, 2020

1. The Dy.Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(Scrip Code: 542597)

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

Dear Sirs,

Sub: Intimation of Board meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the board of directors of the Company will be held on Monday, 29th June, 2020, inter alia, to consider and approve the audited standalone and consolidated financial statements of the Company for the quarter and financial year ended 31st March, 2020 and to recommend dividend for the financial year 2019-20, if any.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 regarding exemption from publication of advertisements in newspapers as required under regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and financial results of the aforesaid Board Meeting in the newspapers. However, intimation of the notice of the Board meeting to the Stock Exchange will 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



e-assuring
INDIA

“हिंदी में पत्र का स्वागत है तथा प्रत्युत्तर शीघ्र दिया जाएगा।”

e-commerce certified as ISO/IEC 27001:2013 & ISO 9001:2015 • CMMi Level 3 Appraised

M3 MSTC Metal Mandi
www.mstcecommerce.com/m3