



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, 2017

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051  Scrip Code : <b>STCINDIA-EQ</b>	Manger- Listing Compliance Department BSE Limited 1 <sup>st</sup> Floor, P.J.Towers, Dalaa Street, Mumbai-400001  Scrip Code : <b>512531</b>
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**Sub: Notice of Board Meeting and closure of Trading Window**

Dear Sir/Madam,

This is in reference to our letter no. STC/BS&P/BS/10082/2017/STEX dated 31.07.2017 intimating about the Notice of next Board Meeting to be held on 10.08.2017 and closure of Trading Window.

This is to inform you that due to implementation of Ind-AS from Financial Year 2017-18, it has been decided that in the Board Meeting to be held on 10.08.2017, the Financial Results of the Company for the quarter ended 30.06.2017 will not be considered by the Board.


As per the timeline allowed by SEBI under its Circular no. CIR/CFD/ FAC/ 62/2016 dated July 05, 2016, the Financial Results of the Company for the Quarter ended 30.06.2017 will be considered by the Audit Committee / Board in its another meeting to be held on or before September 14, 2017.

Consequently, the Trading Window shall remain open from 03.08.2017 as informed in our letter under reference.

Please take note of the above information on your record.

Thanking you,

Yours sincerely,  
For The State Trading Corporation of India Ltd.

  
(Ritu Arora)  
Company Secretary & Compliance Officer  
FCS-5270