



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

04th September, 2017

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 512531	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (EAST) Mumbai-400051 Scrip Code: STCINDIA-EQ
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Dear Sir/Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Director of the State Trading Corporation of India Limited will be held on Wednesday, September 13, 2017 to inter-alia consider, approve and take on record the Unaudited Financial Results (Reviewed) prepared on Standalone basis for the quarter ended 30th June, 2017.

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 6th September, 2017 till the end of 48 hours after the results are made public on 13th September, 2017.

This is for your information and record please.

Thanking You,

Yours sincerely,


04.09.2017

(Ritu Arora)
Company Secretary
FCS 5270