



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

January 31, 2018

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Scrip code: <b>512531</b>	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 : <b>STCINDIA-EQ</b>
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Dear Sir/ Madam,

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

Dear Sir,

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 Directors of the State Trading Corporation of India Limited will be held on **Friday, February 09, 2018** to *inter-alia* consider, approve and take on record the Unaudited Financial Results (Reviewed) prepared on standalone basis for the quarter & nine months ended December 31, 2017 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 February 02, 2018 till the end of 48 hours after the results are made public on February 09, 2018.

Yours sincerely,

  
(Kamlesh Kumari)  
Company Secretary  
ACS 24616

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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