



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

May 14, 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 **Monday, May 28, 2018** to *inter-alia* consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the Year ended on March 31, 2018 and to consider the declaration of Final Dividend, if any, for the Financial Year 2017-18 on the Equity Shares of the company subject to approval of Shareholders in the ensuing Annual General Meeting 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 May 21, 2018 till the end of 48 hours after the results are made public on May 28, 2018.

Yours sincerely,

(Kamlesh Kumari)

Company Secretary & Compliance Officer  
ACS-24616