



# एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

## MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

MSTC/CS/SE/551

Date: 2<sup>nd</sup> August, 2024

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|--|---|
| 1. The Dy. Manager (Listing)<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400 001.<br>(Scrip Code: 542597) | 2. The Manager, Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E), Mumbai 400 051<br>(Scrip Code: MSTCLTD) |
|--|---|

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on Tuesday, 13<sup>th</sup> August, 2024**

Pursuant to the Regulations 29, 33 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2024 *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results with Limited review report for the quarter ended 30<sup>th</sup> June, 2024.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter No. MSTC/CS/SE/542 dated 26<sup>th</sup> June, 2024 that the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> July, 2024 till 48 hours after the announcement of Financial Results for the quarter ended 30<sup>th</sup> June, 2024.

In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> July, 2024 to 15<sup>th</sup> August, 2024.

Intimation of the notice of the Board meeting to the Stock Exchange will also be available on the Company's website at [www.mstcindia.co.in](http://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

[www.mstcindia.co.in](http://www.mstcindia.co.in) / [www.mstcecommerce.com](http://www.mstcecommerce.com)

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब.

Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.