



एमएसटीसी लिमिटेड
(भारत सरकार का उपक्रम)
MSTC LIMITED
(A Govt of India Enterprise)
CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/579

Date: 1st November, 2024

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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Saturday, 9th November, 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 Saturday, 9th November, 2024 *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results with Limited review report for the quarter and half yearly ended 30th September, 2024 and to declare interim dividend for the Financial Year 2024-25, if any.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter No.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/571 dated 25th September, 2024 that the Trading Window for dealing in securities of the Company shall remain closed from 1st October, 2024 till 48 hours after the announcement of Financial Results for the quarter ended 30th September, 2024.

In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1st October, 2024 to 11th November, 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.

This is for your information and records.

Thanking you,

Yours faithfully,
For MSTC Limited

Ajay Kumar Rai
Digitally signed by Ajay Kumar Rai
Date: 2024.11.01
13:26:46 +0530'

(Ajay Kumar Rai)
Company Secretary & Compliance Officer



www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग सं. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.व.
Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.