



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

e-assuring  
**INDIA**

MSTC/CS/SE/705

Date: 28<sup>th</sup> January, 2026

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 Wednesday, 11<sup>th</sup> February, 2026

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 Wednesday, 11<sup>th</sup> February, 2026 *Inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report of the Statutory Auditor for the quarter and nine months ended 31<sup>st</sup> December, 2025 and to declare interim dividend for the Financial Year 2025-26, 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Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter No.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/670 dated 24<sup>th</sup> December, 2025 that the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> January, 2026 till 48 hours after the announcement of Financial Results for the quarter ended 31<sup>st</sup> December, 2025.

In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> January, 2026 to 13<sup>th</sup> February, 2026.

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 स. 175 एक्शन एरिया 1 सी न्यूटाउन कोलकाता 700156 प.ब.

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