



दि स्टेट ट्रेडिंग कॉर्पोरेशन 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

December 01, 2017

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code: 512531	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 : STCINDIA-EQ
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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 **Wednesday, December 13, 2017** to *inter-alia* consider, approve and take on record the Un-Audited Financial Results (Reviewed) prepared on standalone basis for the quarter & half year ended September 30, 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 December 06, 2017 till the end of 48 hours after the results are made public on December 13, 2017.

Yours sincerely,

(Ritu Arora)

Company Secretary
FCS 5270

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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