

एम एस टी सी  
लिमिटेड  
(भारत सरकार का उपक्रम)



**MSTC**  
LIMITED  
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA  
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MSTC/CS/SE/210

20<sup>th</sup> January, 2021

1. The Dy.Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sirs,

**Sub: Notice of Board Meeting Scheduled to be held on Thursday, 11<sup>th</sup> February, 2021**

Pursuant to the Regulations 29, 33 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a Board Meeting of the Company is scheduled to be held on Thursday, 11<sup>th</sup> February 2021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2020.

Further to our earlier letter dated 24<sup>th</sup> December 2020 with regard to closure of Trading Window w.e.f. 1st January 2021, it is notified that the Trading Window for dealing in securities of MSTC Limited shall remain closed till 13<sup>th</sup> February 2021 for all 'Designated Persons' as per the Insider Trading Code of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)  
Company Secretary & Compliance Officer

