



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/498

Date: 29th January, 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 Thursday, 8th February, 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 Thursday, the 8th February, 2024 *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results with Limited Review for the quarter and nine months ended 31st December, 2023 and to declare 2nd Interim Dividend for Financial year 2023-24, 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Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter No. MSTC/CS/SE/490 dated 26th December, 2023 that the Trading Window for dealing in securities of the Company shall remain closed from 1st January, 2024 till 48 hours after the announcement of Financial Results for the quarter and nine months ended 31st December, 2023.

In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1st January, 2024 to 10th February, 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)

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.ब.

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