

STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata - 700 016
Ph.No.(033)6628 9111, E-mail : admin@steptwo.in
CIN : L65991WB1994PLC066080

Date: 02nd February'2024

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : **Intimation of Board Meeting.**

Ref. - : **Scrip Code - 531509**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Step Two Corporation Limited will be held at "Avani Signature" 91A/1, Park Street, Kolkata - 700 016 on 13th February'2024 at 4.00 P.M. inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 31st December, 2023.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Step Two Corporation Ltd.

Anup Chattopadhyay
Director
DIN - 10042485