

STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5th Floor, Room # 507, Kolkata - 700 001

Telefax : 2231 8207 / 08 • E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date: 01st February'2019

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 the Board of Directors of Step Two Corporation Limited will be held at 21, Hemant Basu Sarani, 5th Floor, Room No.507, Kolkata - 700 001 on 13th February, 2019 at 4.30 P.M. *inter alia* to transact following business:

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and Nine months ended 31st December, 2018.
2. Any other business with the permission of the Chair.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 02nd February' 2019 till 15th February 2019(both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Step Two Corporation Ltd.



Bhola Nath Manna
Whole Time Director
DIN No.03345433