दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)

एसटीसी
STC

THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX   November 01, 2021

Manager - Listing Compliance Department	Manager – Listing Compliance Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051	1st Floor, P.J. Towers, Dalal Street Mumbai – 400001
Scrip Code : STCINDIA - EQ	Scrip Code : 512531

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on Thursday, November 11, 2021 to, *inter-alia,* consider, approve and take on record the unaudited financial results (reviewed) prepared on consolidated basis for the quarter & half year ended on September 30, 2021.

Further to our Notice dated September 29, 2021, the trading window for dealing in Company's shares will remain closed till the end of 48 hours after the financial results of the Company for the quarter ended on September 30, 2021 are made public.

This notice is also available on the website of the Company, i.e., www.stclimited.co.in.

Please take note of the above information.

Thanking you,

Yours sincerely,
For The State Trading Corporation of India Limited

01/11/2021

(Vipin Tripathi)
Company Secretary & Compliance Officer