

STC/BS&P/BS/10082/2017-18/STEX

July 13, 2020

Manager- Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code : STCINDIA - EQ	Manager – Listing Compliance Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code : 512531
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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 you that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on Monday, July 20, 2020 to, *inter-alia*, consider, approve and take on record the audited financial results prepared on consolidated basis for the quarter and financial year ended on March 31, 2020.

Further to our Notice dated March 23, 2020, 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 March 31, 2020 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


13/07/2020

(Vipin Tripathi)

Company Secretary & Compliance Officer