

"Notice is hereby given, pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of The State Trading Corporation of India Limited will be held on Tuesday, the 9th February, 2016, interalia, to approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

In view of the aforesaid Board Meeting, Trading Window for Designated Employees etc. shall remain closed from 2nd to 11th February, 2016.

Shareholders may also refer to the websites of National Stock Exchange of India (www.nseindia.com) and Bombay Stock Exchange (www.bseindia.com) for details."