

## एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

## MSTC LIMITED

(A Govt of India Enterprise)
CIN: L27320WB1964GOI026211



MSTC/CS/SE/481

3<sup>rd</sup> November, 2023

The Dy. Manager (Listing)
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai 400 001.
 (Scrip Code: 542597)

 The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 (Scrip Code: MSTCLTD)

Dear Sir/Madam,

Sub: Intimation of change in Record Date

Further to our letter no. MSTC/CS/SE/479 dated 3<sup>rd</sup> November, 2023, it may please be noted that the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for Financial year 2023-24 shall be 16<sup>th</sup> November, 2023 instead of 15<sup>th</sup> November, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer

www.mstcindia.co.in / www.mstcecommerce.com

पंजीकृत कार्यालय : प्लॉट सं. सीएफ 18/2 मार्ग स. 175 एक्शन एरिया 1 सी न्यूटाऊन कोलकाता 700156 प.ब. Regd. Office : Plot No. CF18/2, Street No. 175, Action Area 1C, New Town, Kolkata-700156 W.B.