



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/405

7th February, 2023

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
(Scrip Code: 542597)
2. 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: Notice for Rescheduling of Board Meeting

With reference to our letter no. MSTC/CS/SE/402 dated 30th January, 2023, this is to inform that Meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, the 10th February, 2023, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results with Limited Review for the quarter and nine months ended 31st December, 2023 and to declare 2nd Interim Dividend for Financial year 2022-23, if any, is **rescheduled due to unavoidable circumstances and now will be held on Saturday, 11th February, 2023** through hybrid mode at Kolkata.

Further, as per our earlier intimation to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 vide our letter no. MSTC/CS/SE/396 dated 23rd December, 2023, the trading window for dealing in securities of the Company is closed from 1st January, 2023 and shall remain close till 13th February, 2023.

The above intimation will also be available on the Company's website at www.mstcindia.co.in.

This is for your information and records.

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 सं. 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.