



एमएसटीसी लिमिटेड  
(भारत सरकार का उपक्रम)  
**MSTC LIMITED**  
(A Govt of India Enterprise)  
CIN : L27320WB1964GOI026211

e-assuring  
**INDIA**

MSTC/CS/SE/636

23<sup>rd</sup> May, 2025

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/632 dated 17<sup>th</sup> May, 2025, this is to inform that Meeting of the Board of Directors of the Company, which was scheduled to be held on Wednesday, the 28<sup>th</sup> May, 2025, *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results with Auditors Report for the quarter and year ended 31<sup>st</sup> March, 2025 and to recommend Final dividend for Financial year 2024-25, if any, is **rescheduled due to unavoidable circumstances and now will be held on Thursday, 29<sup>th</sup> May, 2025.**

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/619 dated 26<sup>th</sup> March, 2025, the trading window for dealing in securities of the Company is closed from 1<sup>st</sup> April, 2025 and shall remain close till 31<sup>st</sup> May, 2025.

The above intimation will also be available on the Company's website at [www.mstcindia.co.in](http://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](http://www.mstcindia.co.in) / [www.mstcecommerce.com](http://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.