

एम एस टी सी  
लिमिटेड  
(भारत सरकार का उपक्रम)



**MSTC**  
**LIMITED**  
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

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MSTC/CS/SE/164

19<sup>th</sup> August, 2020

1. The Dy.Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 542597)
2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sirs,

**Sub: Intimation of Date of Board Meeting to, *inter alia*, consider and approve, Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2020**

1. In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 03rd September, 2020, *inter alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.
2. Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated / informed to the Stock Exchanges vide letter dated 1st July, 2020 that the Trading Window for dealing in securities of the Company shall remain closed from 1st July, 2020 till 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2020.
3. In view of the above, the Trading Window for dealing in securities of the Company shall remain closed from 1st July, 2020 to 05th September, 2020.

Yours faithfully,

For MSTC Limited

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



e-assuring  
**INDIA**

“हिंदी में पत्र का स्वागत है तथा प्रत्युत्तर शीघ्र दिया जाएगा।”

• e-commerce certified as ISO/IEC 27001:2013 & ISO 9001:2015 • CMMI Level 3 Appraised

**M3** MSTC Metal Mandi  
www.mstcecommerce.com/m3