



एमएसटीसी लिमिटेड

(भारत सरकार का उपक्रम)

MSTC LIMITED

(A Govt of India Enterprise)

CIN : L27320WB1964GOI026211

e-assuring
INDIA

MSTC/CS/SE/636

23rd 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 17th 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 28th May, 2025, *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results with Auditors Report for the quarter and year ended 31st 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, 29th 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 26th March, 2025, the trading window for dealing in securities of the Company is closed from 1st April, 2025 and shall remain close till 31st May, 2025.

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.