

प्रभाग  
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड  
(भारत सरकार का उद्यम)  
**THE STATE TRADING CORPORATION OF INDIA LTD.**  
(A Govt. of India Enterprise)

No.2016/ STC/BS&P

29<sup>th</sup> January, 2016

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  Scrip Code : <b>512531</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No. C/I, G Block Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051  Scrip Code: <b>STCINDIA-EQ</b>
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Dear Sir,

This is to inform you that a meeting of the Board of Directors of the State Trading Corporation of India Limited will be held on 9<sup>th</sup> February, 2016 to inter-alia consider, approve and take on record the Unaudited Financial Results (Reviewed) prepared on standalone basis for the quarter ended 31<sup>st</sup> December, 2015.

Pursuant to this, the Company has decided to close "Trading Window" under "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities of the State Trading Corporation of India Limited" from 2<sup>nd</sup> February, 2016 till the end of 48 hours after the results are made public on 9<sup>th</sup> February, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,

  
(Kanchan Tripathi)  
Company Secretary