

प्रभाग
DIVISION

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

No.2015/ STC/BS&P

4th August, 2015

Manager Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051	Manager Listing Compliance Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Mumbai- 400 001
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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 13th August, 2015 to inter-alia consider, approve and take on record the Unaudited Financial Results (Reviewed) prepared on standalone basis for the quarter ended 30th June, 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 6th August, 2015 till the end of 48 hours after the results are made public on 13th August, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,


(R.K. Gogia)
Company Secretary