

# STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327  
CIN : L27204WB1979PLC032215

21<sup>st</sup> June, 2021

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

Stock Code : 10029386  
Scrip ID : STABLE TRADING

**Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2021**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and the Year ended on 31<sup>st</sup> March, 2021.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,  
For **STABLE TRADING COMPANY LIMITED**



SATISH SAXENA  
(CFO)