

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

2nd February, 2021

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Stock Code: 10029386
Scrip ID: STABLE TRADING

Sub: Intimation regarding Meeting of Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the quarter ended on December 31, 2020

Dear Sir/Madam,

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 Friday, February 12, 2021, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter ended December 31, 2020.

Further, in continuation to our letter dated December 30, 2020 regarding intimation of closure of Trading Window, we would like to confirm that Trading window for trading in securities of the Company will remain closed till February 16, 2021.

Submitted for your information and record.

Thanking You
Yours Faithfully

For Stable Trading Company Limited

Khusboo Prasad

Khusboo Prasad
Company Secretary