

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

18th June, 2020

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

Stock code: 10029386
Scrip ID: STABLE TRADING

Sub: Notice of Board Meeting

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 Friday, June 26, 2020, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and the Year ended on 31st March, 2020.

Further, in continuation to our letter dated March 23, 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 June 29, 2020.

Submitted for your kind information and record.

Thanking you,

Yours faithfully,
For STABLE TRADING COMPANY LIMITED

Khusboo Prasad

Khusboo Prasad
Company Secretary