

# STABLE TRADING COMPANY LTD.

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PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327

CIN : L27204WB1979PLC032215

4<sup>th</sup> September, 2019

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,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> September, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

Further in continuation of our letter dated 28<sup>th</sup> June, 2019 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 16<sup>th</sup> September, 2019.

Submitted for your information and record.

Thanking you,

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

*Khusboo Prasad*

Khusboo Prasad

**Company Secretary**