

# 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

3<sup>rd</sup> September, 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, September 11, 2020, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter ended on 30th June, 2020.

Further, in continuation to our letter dated June 25, 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 September 15, 2020.

Thanking you,

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

*Khusboo Prasad*

Khusboo Prasad  
**Company Secretary**