

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

25th June, 2020

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

Stock code: 10029386
Scrip ID: STABLE TRADING

Sub: Cancellation of Board Meeting to be held on 26th June, 2020 for consideration and approval of Audited Financial Results of the Company for the Quarter and year ended on March 31, 2020

Dear Sir,

This is to inform you that the Company has decided to cancel its Board Meeting to be held on 26th June, 2020 for consideration and approval of Audited Financial Results for the Quarter and the year ended on 31st March, 2020.

Revised date of Meeting of Board of Directors for consideration and approval of Audited Financial Results for the Quarter and the Year ended on 31st March, 2020 will be intimated in due course.

As per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in securities of the Company will continue to remain close and shall be opened 48 hours after the declaration of Financial Results for the first quarter ended 30th June, 2020.

Submitted for your kind information and record.

Thanking you,

Yours faithfully,

For STABLE TRADING COMPANY LIMITED

Khusboo Prasad

Khusboo Prasad
Company Secretary