

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 October, 2018

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 Monday, 5th November, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2018.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 29th October, 2018 to 7th November, 2018.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For STABLE TRADING AND COMPANY LTD.

Khusboo Prasad
Khusboo Prasad
Company Secretary