

# 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

04<sup>th</sup> August, 2025

**The Calcutta Stock Exchange Limited**  
**7, Lyons Range,**  
**Kolkata-700001**

**Stock Code : 10029386**  
**Scrip ID : STABLE TRADING**

**Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve the Un -audited Financial Results of the Company for the quarter ended on June 30, 2025**

**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 Tuesday, 12<sup>th</sup> August 2025, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June 2025.

Further, in continuation to our letter dated 23<sup>rd</sup> June 2025 regarding the 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 14<sup>th</sup> August 2025.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of  
**STABLE TRADING COMPANY LIMITED**

Akhilesh  
**(Company Secretary & Compliance Officer)**