

# 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

6<sup>th</sup> February, 2023

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 Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022**

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, 14<sup>th</sup> February, 2023, to consider and approve, inter-alia, the Un-audited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022.

Submitted for your kind information and record.

Thanking You,

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

Shivam Kaushik  
**(Company Secretary)**