

# 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> February, 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 and nine months ended on December 31, 2024**

**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 Monday, 10<sup>th</sup> February 2025, to consider and approve, inter-alia, the Un- Audited Financial Results for the quarter and nine month ended on 31<sup>st</sup> December 2024.

Further, in continuation to our letter dated 26<sup>th</sup> December 2024 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 12<sup>th</sup> February 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)**