

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

29th January, 2024

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 3rd quarter ended 31st December, 2023.

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, 5th February, 2024, to consider and approve, inter-alia, the Un-audited Financial Results for the 3rd quarter ended 31st December, 2023.

Submitted for your kind information and record.

Thanking You,

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

SATISH SAXENA
(CFO)