

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

15th May, 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 the Audited Financial Results of the Company for the 4th quarter and year ended on March 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 Thursday, 23rd May 2024, to consider and approve, inter-alia, the Audited Financial Results for the quarter and year ended on 31st March 2024.

Further, in continuation to our letter dated 29th March 2024 regarding 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 25th May 2024.

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)