

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

27th July, 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 1st quarter ended 30th June, 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 Friday, 4th August, 2023, to consider and approve, inter-alia, the Un-audited Financial Results for the 1st quarter ended 30th June, 2023.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,

For **STABLE TRADING COMPANY LIMITED**

Shivam Kaushik
(Company Secretary)