

# STABLE TRADING COMPANY LTD.

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PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)  
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327  
CIN : L27204WB1979PLC032215

31<sup>st</sup> January, 2019

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata - 700 001**

Stock code: 10029386  
Scrip ID: STABLE TRADING

**Sub:** Notice of Board Meeting

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> February, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 5<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
**For STABLE TRADING AND COMPANY LTD.**

*Khusboo Prasad*

Khusboo Prasad  
**Company Secretary**