

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

07th August, 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 Un- Audited Financial Results of the Company for the 01st quarter June 30, 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, 12th August 2024, to consider and approve, inter-alia, the Un-Audited Financial Results for the quarter ended on 30th June 2024.

Further, in continuation to our letter dated 28th June 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 14th August 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)