

STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata – 700 016

Ph.No.(033)6628 9111, E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date: 27.12.2023

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 531509

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001
Scrip Code: 29182

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Step Two Corporation Limited ("the Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI (LODR) Regulations").

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 3rd January, 2024** to, *inter alia*,

1. To consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ securities and/or any other instruments/ equity shares/ any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, and increase of Authorized Share Capital and making consequential changes in the Memorandum of Association of the Company as may be permitted under Companies Act, 2013, SEBI (ICDR) Regulations, 2018 and other applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the Shareholders of the Company.
2. To confirm the Date, Time and Notice for convening Extra-Ordinary General Meeting ("EGM") of the members of the Company;
3. Any other matter, if required with the permission of the chair.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from **Wednesday, 27th December, 2023** and shall remain closed till 48 hours after the outcome of the Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.steptwo.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Step Two Corporation Limited

Poonam Bathwal
Company Secretary & Compliance Officer