

# STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5<sup>th</sup> Floor, Room # 507, Kolkata - 700 001

Telefax : 2231 8207 / 08 • E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date: 02nd February'2022

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 531509

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Step Two Corporation Limited will be held at 21, Hemant Basu Sarani, 5<sup>th</sup> Floor, Room No.507, Kolkata - 700 001 on 10<sup>th</sup> February'2022 at 4.00 P.M. inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 31st December, 2021.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Step Two Corporation Ltd.

*Mamta Sharma*  
Mamta Sharma

Company Secretary

