

STEP TWO CORPORATION LIMITED

21, Hemant Basu Sarani, 5th Floor, Room # 507, Kolkata - 700 001

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

CIN : L65991WB1994PLC066080

Date: 31st January'2023

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, 5th Floor, Room No.507, Kolkata - 700 001 on 08th February'2023 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, 2022.
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
Company Secretary