

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 : 16th June 2021

The Manager
Department of Corporate Services
BSE Limited
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 29th June 2021 at 4.00 P.M. inter alia to transact following business.

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

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Step Two Corporation Ltd.

Mamta Sharma
Mamta Sharma
Company Secretary

