



**Standard Shoe Sole
And Mould (India) Ltd.**

95, PARK STREET 2ND FLOOR
KOLKATA- 700 016
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E-mail: sssmil.1907@gmail.com

Date: 4th November, 2024

To,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Mumbai- 400001
Scrip Code: 523351

SUB: INTIMATION OF BOARD MEETING

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company will be held on **Wednesday, 13th November, 2024 at 12:30 P.M. at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata 700016** to inter alia, to:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Any other matter with permission of the Chair.

This is also to inform you that considering the Board Meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for designated person as per the Company's insider trading code and will reopen from expiry of forty-eight hours' after the announcement of the above mentioned financial results.

Kindly take the same on record.

Yours faithfully
For Standard Shoe Sole and Mould (India) Limited

Rakesh Kolla
Whole-Time Director
(DIN: 09785871)

CIN:L24119WB1973PLCO28902