



Standard Shoe Sole
And Mould India Ltd.

95, PARK STREET 2ND FLOOR
KOLKATA- 700 016
PHONE OFF.: 2226-1175
MOBILE: 84440 76978
E-mail: companysecretary@cel.co.in

Date: 18th June, 2024

To
BSE Limited
P.J.Towers, Dalal Street
Mumbai -400001

Scrip Code: 523351

Dear Sir,

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th June, 2024 to 01st July, 2024 (both days inclusive) for the purpose of taking record of the shareholders for the ensuing Extraordinary General Meeting (EGM) of the Company to be held on Monday, July 01, 2024.

We would further like to inform that the Company has fixed Monday, June 24, 2024 as the cut-off date, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the EGM.

Kindly take the same on your record.

Thanking You,

For Standard Shoe Sole and Mould (India) Limited

K. Rakesh

Rakesh Kolla
Whole-time Director
(DIN: 09785871)

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI PONDICHERY
CIN : L24119WB1973PLCO28902