



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

95, PARK STREET 2ND FLOOR
KOLKATA- 700 016
MOBILE :6304719944
E-mail: sssmil.1907@gmail.com

Date: 8th February, 2025

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 **Thursday, 13th February, 2025 at 12:30 P.M.**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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

K. Rakesh

Rakesh Kolla
Whole-Time Director
(DIN: 09785871)

CIN:L24119WB1973PLCO28902