CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030. TEL: 2491 9569, 2491 9570, EMAIL: standardbatteries\_123@yahoo.co.in, Website: www.standardbatteries.co.in

29th December, 2021

To, Manager - Listing Department, BSE Ltd., 14'h Floor, P.J. Tower, Dalal Street, Mumbai- 400 001.

Dear Sir.

Ref: Scrip Code: 504180.

<u>Sub:</u> Intimation for Closure of Trading Window pursuant to BSE Circular no. LIST/CO\VE/01 12019-20 dated April 02, 2019 titled "Clarification regarding trading restriction period".

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with amended clause 4 of the schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, with effect from April 01, 2019, trading window for dealing in the Company's Scrip by the Directors, Designated employees of the Company will remain closed from Saturday, 1st January, 2022 till completion of 48 working hours after the Un-audited Financial Results for the Quarter ended December 31, 2021 are made public.

Thanking you,

Yours truly,

For The Standard Batteries Ltd.

(B. N. SHAH)

Company Secretary and Compliance Officer