

**Ref. No.: SCML/2022-23/80**

Date: January 16, 2023

To,  
Listing Operations  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 511700

**Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Madam,

In continuation to our intimation dated January 11, 2023, having reference No. SCML/2022-23/78, the Meeting of the Board of Directors of the company which was scheduled to be held on Tuesday, 17th January 2023 is rescheduled due to unavoidable reasons/circumstances and now it will take place on Saturday, January 21, 2023 at same time and place, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022 and any other business with the permission of Chairman.

Pursuant to our intimation dated December 31, 2022 and January 11, 2023; the trading window of the Company shall remain closed till Monday, January 23, 2023; Inter-alia, to consider and adopt the Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

This is for your information and records.

Thanking You,  
Yours faithfully,  
**For Standard Capital Markets Limited**

**Vineeta Gautam**  
**Company Secretary &**  
**Compliance Officer**