

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.
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PKT:SH-7:33:145

26th February, 2021

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai- 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: SIL

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors at their meeting held today, i.e. 26th February, 2021 has accorded its in-principle approval to explore and evaluate sale / transfer / disposal of Company's undertaking situated at Plot No.4 admeasuring 62 Acres and 10 Gunthas (equivalent to 251,934.308 square metres) lying, being and situate at Trans Thane Creek Industrial area, Villages Ghansoli and Savali, Thane, Navi Mumbai - 400 710, subject to approval of the members of the Company or such other approvals as may be required under the Companies Act, 2013 and other applicable laws, which shall be in the best interest of the Company and its stakeholders.

In this regard, the Board of Directors has also approved the draft notice of Extra-ordinary General Meeting to be held on 20th March, 2021 at 3.00 p.m. through video conferencing / other audio visual means, for seeking approval of members for sale of aforementioned undertaking under applicable laws.

Thanking you,
Yours faithfully,
For STANDARD INDUSTRIES LIMITED,



(MRS. T. B. PANTHAKI)
VICE PRESIDENT (LEGAL) & COMPANY SECRETARY