

CIN : L17110MH1892PLC000089

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TBP:SH-7:33:313

25th January, 2019

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 Sir,

Re : Unaudited Financial Results of the Company
for the third quarter and nine months ended
31st December, 2018, with 'Limited Review'
by the Auditors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 6th February, 2019, to consider and take on record the Unaudited Financial Results of the Company, with 'Limited Review', for the third quarter and nine months ended 31st December, 2018.

Further, we wish to inform you that the Trading Window for trading in shares of the Company will be closed from 30th January, 2019 to 8th February, 2019.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



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

c.