

CIN : L17110MH1892PLC000089

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PKT:SH-7:33:21

24th June, 2020

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

**Re: Board Meeting for approval
of Audited Financial Results.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30th June, 2020, for consideration of Standalone and Consolidated Audited Financial Results for the financial year 1st April, 2019 to 31st March, 2020 and recommendation of Dividend, if any.

Further we wish to inform you that as intimated to you earlier, the Trading Window for trading in shares of the Company is closed from 1st April, 2020 until 48 hours after the declaration of Audited Financial Results by the Company on 30th June, 2020.

Further, in accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no publication of notice of the board meeting to consider Financial results in the newspapers.

Please take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of

STANDARD INDUSTRIES LIMITED

Panthaki

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

COMPANY SECRETARY

cc. National Securities Depository Limited

Trade World, 4th Floor,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

cc: Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai – 400 023.

cc: Kfin Technologies Private Limited

RTA & Share Transfer Agents
Karvy Selenium Tower B,
Plot 31-32 Gachibowli,
Financial District, Nanakramguda,
Telangana, Hyderabad – 500 032