

CIN : L17110MH1892PLC000089

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TBP:SH:7:33:78

22nd May, 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 Sirs,

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 Thursday, the 30th May, 2019, for consideration of standalone and consolidated Audited Financial Results for the financial year 1st April, 2018 to 31st March, 2019 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, 2019 until 48 hours after the declaration of Audited Financial Results by the Company on 30th May, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
For STANDARD INDUSTRIES LIMITED,

Panthaki

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

Encl:

c.

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- cc : National Securities Depository Ltd.,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.
- cc : Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street,
Mumbai - 400 023.
- cc : Karvy Fintech Pvt. Ltd.,
RTA & Share Transfer Agents,
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032.