

Ref. No.: SCML/2023-24/115

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

Date: May 23, 2023

Scrip Code: 539683

Sub: **(a) Intimation regarding holding of Board Meeting to consider Audited Financial Results of the Company for the quarter and year ended March 31, 2023**
(b) Intimation regarding closure of Trading Window.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Standard Capital Markets Limited ('the Company') is scheduled to be held on Monday, May 29, 2023 at 02:00 PM at the registered office of the Company at G-17, Krishna Apra, Business Square, Netaji Subhash Place, New Delhi- 110034, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and Year ended March 31, 2023 and any other matter with permission of Chairperson.

Further, as intimated earlier vide our letter dated March 31, 2023, the trading window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from April 01, 2023 till 48 hours after declaration of the Financial Results of the Company i.e. till May 31, 2023 (both days inclusive). This is for your information and records.

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

**Ram Gopal Jindal
Managing Director
Din No. 06583160**