

CIN : L17110MH1892PLC000089

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TBP:SH:7:33:128

22<sup>nd</sup> January, 2021

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> 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 : Intimation of Board Meeting for approval of Unaudited  
Financial Results (Standalone and Consolidated) of the  
Company for the third quarter and nine months ended  
31<sup>st</sup> December, 2020, with 'Limited Review Report' by the  
Auditor**

Pursuant to Regulation 29 of the 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 Tuesday, the 2<sup>nd</sup> February, 2021, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, with 'Limited Review Report', on quarterly basis, for the third quarter and nine months ended 31<sup>st</sup> December, 2020.


As required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting is also being issued in English and in Regional language Newspapers.

Further, we wish to inform you that as intimated to you earlier vide our letter No.PKT:SH-7:33:117 dated 28<sup>th</sup> December, 2020, the Trading Window for trading in Shares of the Company will be closed from 1<sup>st</sup> January, 2021, until 48 hours after the declaration of Unaudited Financial Results by the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For STANDARD INDUSTRIES LIMITED,

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

c.