

Ref no. SCML/2022-23/87

February 20, 2023

To,
The Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: **511700**
Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on February 23, 2023.

In terms of provisions 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 is scheduled to be held on **Thursday, February 23, 2023 at 2:00 p.m.** at the registered office of the Company at G-17, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura New Delhi 110034 inter-alia to consider and approve the Agenda's of the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Standard Capital Market Limited**

Ram Gopal Jindal
(Managing Director)
DIN: 06583160