## STANDARD CAPITAL MARKETS LIMITED 8/28, WEA, ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005

CIN: L74899DL1987PLC027057 Ph. No: 011-28759592, E mail Id: stancap.delhi@gmail.com

Date: 03<sup>rd</sup> September, 2020

To,

The BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 511700

Scrip Code: 511700 MSEI Symbol: SCML

**Subject**:Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sir /Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors of **STANDARD CAPITAL MARKETS LIMITED ('the Company')** in their meeting held on Thursday i.e. **03**<sup>rd</sup> **September, 2020 03**<sup>rd</sup> **September, 2020** has decided to file an application <u>for seeking extension of time for convening Annual General Meeting of the Company for the financial year 2019-2020.</u>

The Company has decided to make an application to Registrar of Companies, Delhi pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the Act"), for extension of time period for convening the Annual General Meeting of the Company for the F.Y. 2019-2020 by 3 (three) months i.e. by 31<sup>st</sup> December 2020, since the Company will be unable to conduct the Annual General Meeting ("AGM") by 30<sup>th</sup> September, 2020 ("the due date") since despite of the preparation of the balance sheets, various other compliance like preparation of Annual Report and other documents for conducting the AGM could not be completed by then due to shortage of employees and staff in the organization in the current pandemic situation of Covid-19.

This is for your information and records.

Thanking You,

Yours faithfully,

For Standard Capital Markets Ltd.

For Standard Capital Markets Limited

Diecoulauthbrised Signatory

Kishore Kargeti (Director)

DIN NO: 00095763