



THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: 4th February, 2019

To,

Manager – Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Script Code: 512399

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 & Closure of Trading Window to consider Un-Audited Financial Results for Quarter ended 31st December, 2018.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on Tuesday, 12th day of February, 2019 to consider the Un-Audited Financial Results for the Third quarter ended 31st December, 2018, amongst other matters.

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Company's scrip by the Directors, Designated employees of the Company will remain closed from Tuesday, February 5, 2019 till completion of 48 working hours after the Un-Audited Financial Results for the Quarter ended 31st December, 2018 are made public.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(B.N. SHAH)

Company Secretary and Compliance Officer