



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: February 6, 2020

To,

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

Script Code: 504180

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2019.

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 Friday, 14th February, 2020 to consider the Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2019, amongst other matters.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

A handwritten signature in blue ink, appearing to read 'Bhupendra N. Shah', is written over a horizontal line.

(BHUPENDRA N. SHAH)
Company Secretary and Compliance Officer