STANROSE MAFATLAI

CIN: L17110MH1892PLC000089

## Standard industries LTD.

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT, PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA. TEL: 91 22 2766 0004 E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

27th January, 2023

MJN:SH:7:33:192

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  $31^{st}$  December, 2022, 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 Monday, the 6<sup>th</sup> February, 2023, for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company, with 'Limited Review Report', for the third quarter and nine months ended 31<sup>st</sup> December, 2022.

Further, we wish to inform you that as intimated to you earlier vide our letter No.MJN:SH-7:33:170 dated 28<sup>th</sup> December, 2022, the Trading Window for trading in Shares of the Company is closed from 1<sup>st</sup> January, 2023, 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, 2022.

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.

CITY OFFICE : 59, 'THE ARCADE', 1<sup>st</sup> FLOOR, WORLD TRADE CENTRE, CUFFE PARADE, COLABA, MUMBAI - 400 005. INDIA. TEL: 91 22 6139 1200 / 01 / 02