

CIN : L17110MH1892PLC000089

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TBP:SH:7:33:144

31<sup>st</sup> January, 2022

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<sup>st</sup> December, 2021, 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 Tuesday, the 8<sup>th</sup> February, 2022, to consider and approve the 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, 2021.

Further, we wish to inform you that as intimated to you earlier vide our letter No.MJN:SH-7:114 dated 28<sup>th</sup> December, 2021, the Trading Window for trading in Shares of the Company is closed from 1<sup>st</sup> January, 2022, 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, 2021.

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.