

Ref. No.: SCML/2023-24/225

Date: February 22, 2024

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001

Scrip Code: 511700

Subject : Intimation of Meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of Standard Capital Markets Limited (“**the Company**”) is scheduled to be held on February 27, 2024, inter alia, to consider issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Further, in terms of Code of Conduct formulated by the Company for Regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the conclusion of the above said meeting.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Standard Capital Markets Limited

Ram Gopal Jindal
Managing Director
Din NO: 06583160

