

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT,  
PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.  
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TBP:SH-7:33:54

15<sup>th</sup> May, 2023

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24th 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  
Audited Financial Results and declaration of  
dividend, if any

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 22<sup>nd</sup> May, 2023, for consideration of Audited Financial Results for the Financial Year 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 and declaration of dividend, if any.

Further, we wish to inform you that as intimated to you earlier vide our letter No.MJN:SH-7:33:221 dated 27<sup>th</sup> March, 2023, the Trading Window for trading in Shares of the Company is closed from 1<sup>st</sup> April, 2023, until 48 hours after the declaration of Audited Financial Results by the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

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.