

STANDARD CAPITAL MARKETS LIMITED
8/28, WEA, ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005
CIN: L74899DL1987PLC027057
Ph. No: 011-28759592, E mail Id: stancap.delhi@gmail.com

5th February, 2019

The AGM-Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street
Mumbai 400001

Ref: Scrip Code-511700

Sub: Intimation of Board Meeting & Closure of Trading Window.

Dear Sir,

Please find enclosed herewith Notice of the next meeting of the Board of Directors of **M/s Standard Capital Markets Limited** scheduled to be held on Wednesday, 13th February, 2019 to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter ended December 31, 2018 and intimation of closure of trading window. The Board of Director will also consider the appointment of Mr. Kishore Kargeti (DIN No.: 00095763) as independent Additional Director of the Company and they also considering the resignation of Mrs. Neelam Dhingra.

Thanking You

For Standard Capital Markets Ltd.



Ghanshyam Prasad Gupta
(Managing Director)

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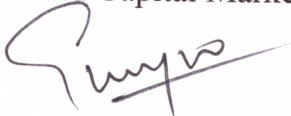
Sub: Intimation of Board Meeting & Closure of Trading Window.

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 the next meeting of the Board of Directors of **M/s Standard Capital Markets Limited** is scheduled to be held on Wednesday, 13th February, 2019 at 5:00 p.m. at **8/28, W.E.A., 2nd floor, Abdul Aziz road, Karol Bagh, New Delhi-110005** to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2018.

Further, in terms of the code of conduct adopted by the Company for prevention of Insider trading in the securities of the company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transaction in the Equity Shares of the Company by all directors/ designated employees / insiders will remain closed for the period February 06, 2019 to February 13, 2019 (both days inclusive).

For Standard Capital Markets Ltd.



Ghanshyam Prasad Gupta
(Managing Director)