STANROSE MAFATLAL

STANDARD INDUSTRIES LTD.

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,
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TBP:SH:7:33:129   Date: 24th July, 2019

To,
The Manager Listing,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001
Scrip Code: 530017

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: SIL

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results of the Company for the first quarter ended 30th June, 2019, with 'Limited Review Report' by the Auditor.

Dear Sir / Madam,

Pursuant to Regulation 29 of 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 5th August, 2019, to consider and approve the Unaudited Financial Results of the Company, with 'Limited Review Report', on quarterly basis, for the first quarter ended 30th June, 2019.

Further, as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting is also being issued in English and in regional language newspapers.

Further, we wish to inform you that as intimated to you earlier, vide our letter no.TBP:SH:7:33:105 dated 28th June, 2019, the Trading Window for trading in Shares of the Company is closed from 1st July, 2019 until 48 hours after the declaration of unaudited Financial Results by the Company on 5th August, 2019.

Thanking you,
Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED

(MRS. T. B. PANTHAKI)
VICE PRESIDENT (LEGAL) &
COMPANY SECRETARY