

CIN : L17110MH1892PLC000089

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TBP:SH:7:33:300

31st January, 2020

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 Unaudited
Financial Results (Standalone and Consolidated) of the
Company for the third quarter and nine months ended
31st December, 2019, 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 Monday, the 10th February, 2020, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, with 'Limited Review Report', on quarterly basis, for the third quarter and nine months ended 31st December, 2019.

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-7:33:280 dated 30th December, 2019, the Trading Window for trading in Shares of the Company will be closed from 1st January, 2020, until 48 hours after the declaration of Unaudited Financial Results by the Company on 10th February, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,
For STANDARD INDUSTRIES LIMITED,



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