

To  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Notice of Board Meeting**

**Re: Scrip Code No. 526231**

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the **14<sup>th</sup> day of February, 2022** through video conferencing at 03:00 PM, inter-alia, to consider and approve the following:

1. Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2021.
2. Approval of agreement entered into with related party pursuant to section 188 of Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements), regulations, 2015, not material in nature.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Standard Surfactants Limited



(Ritika Tandon)

**COMPANY SECRETARY**

Works :

24 A & B New Sector, Industrial Area, Mandideep, Bhopal - 462 046 (M.P.)