

Standard Capital Markets Limited

CIN - L74899DL1987PLC027057



3 November, 2021

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 Friday, 12th November, 2021 to consider and approve the Un-audited Financial Results of the Company for the 2nd quarter ended September 30, 2021 and intimation of closure of trading window.

Thanking You

For Standard Capital Markets Ltd.

For **Standard Capital Markets Limited**

A handwritten signature in blue ink, appearing to read 'Kishore Kargeti', written over a purple circular stamp that contains the text 'Director, Authorized Signatory'.

Kishore Kargeti
(Director)

Standard Capital Markets Limited

CIN - L74899DL1987PLC027057



3 November, 2021

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

Ref: Company Code-511700

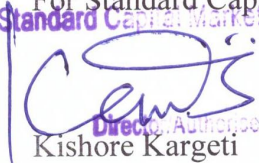
Sub: Intimation of Board Meeting & Closure of Trading Window.

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 Friday, 12th November, 2021 at 3:00 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 September 30, 2021.

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 November 3, 2021 to November 12, 2021 (both days inclusive).

For Standard Capital Markets Ltd.


Director, Authorized Signatory
Kishore Kargeti
(Director)