



THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries_123@yahoo.co.in, Website : www.standardbatteries.co.in

Date: 24th July, 2020

To,
Manager - Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai - 400 001

Script Code: 504180

Sub: Intimation of Audit Committee Meeting and Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider Audited Financial Results for the year ended 31st March, 2020.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meeting of Audit Committee and Board of Directors of the Company will be held on Friday, 31st July, 2020 to consider the Audited Financial Results for the fourth quarter and year ended 31st March, 2020, amongst other matters.

Further in accordance with the exemption granted by SEBI Circular dated May 12, 2020, No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020, the Company will not publish the notice in the newspaper, regarding notice of the meeting of Board of Directors to discuss and adopt financial results.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD,

(Bhupendra N. Shah)
Company Secretary & Compliance Officer