

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

01.11.2022

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 14th November, 2022 at the registered office of the Company at 8/15, Arya Nagar, Kanpur-208002 at 5:30 PM, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September 2022 and other items on the / agenda.

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.)

