CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg. Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030. TEL: 24919569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 12th July, 2022

To,

BSE LTD.

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai 400 001.

Attn.: Corporate Relationship Department

Name of the Company: Standard Batteries Limited (CODE: 504180)

Security Code	Type of Security & Paid-up Value	Book Closure or Record Date From To	Purpose
504180	Equity Shares of Rs.1/- each.	25-08-2022 to 01-09-2022	Annual General Meeting

For THE STANDARD BATTERIES LTD.

Bhupendra N. Shah Company Secretary and Compliance Officer

CC to:

- 1. Link InTime India Pvt. Ltd.
- 2. National Security Depository Ltd.
- 3. Central Depository Services (India) Ltd.