

Date: 07 November 2023

**To
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Scrip Code: 511700

Dear Sir,

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 29(1)&(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 24th November 2023 at 2:00 PM at Registered Office of the Company G-17 Krishna Apra Business Square Netaji Subhash Place Pitampura New Delhi 110034 to consider, inter alia, the proposal of sub-division of equity shares and proposal for issuance of bonus issue of Equity Shares of the Company.

In this regard, the trading window for dealing in securities of the Company by the Designated persons shall be closed from 07th November 2023 till 48 hours from the date of the conclusion of the board meeting.

You are requested to kindly take the same in your records.

Thanking you,

**Yours faithfully,
STANDARD CAPITAL MARKETS LTD.**

**Ram Gopal Jindal
Managing Director
Standard Capital Markets Limited**

