

Ref no. SCML/2023-24/194

To Date: January 03, 2024

Listing Operations
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: (a) Intimation regarding holding of Board Meeting to consider unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2023.

(b) Intimation regarding closure of Trading Window.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Standard Capital Market Limited is scheduled to be held on Tuesday, January 09, 2024 at 01:30 at the registered office of the Company at G-17, Krishna Apra Business Square, Netaji Subhash Place, Pitampura New Delhi 110034 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine month ended December 31, 2023.

Further, as intimated earlier vide our letter dated December 29, 2023, the trading window of the Company pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from January 01, 2024 till 48 hours after declaration of the Financial Results of the Company i.e. till January 11, 2024 (both days inclusive).

This is for your information and records.

Thanking You, Yours faithfully, For **Standard Capital Market Limited**

Vineeta Gautam Company Secretary M. No. A50221







