



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: 30th August, 2020

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		Purpose
		From	To	
504180	Equity Shares of Rs.1/- each	September 21, 2020	to September 28, 2020	Annual General Meeting

For THE STANDARD BATTERIES LTD.

Bhupendra N. Shah
Company Secretary and Compliance Officer

CC to:

1. Sharex Dynamic (India) Pvt. Ltd.
2. National Security Depository Ltd.
3. Central Depository Services (India) Ltd.