



# 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, EMAIL: standardbatteries\_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 3<sup>rd</sup> February, 2022

To,  
Manager – Listing Department,  
BSE Ltd.  
14<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400 001

**Script Code: 504180**

**Sub:** Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Meeting of Audit Committee and Board of Directors of the Company will be held on Monday, February 14, 2022 to consider & approve the Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2021, amongst other matters.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD,**

**(Bhupendra N. Shah)**  
**Company Secretary & Compliance Officer**