

Standard Capital Markets Limited

CIN - L74899DL1987PLC027057



7 February, 2022

The AGM-Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street
Mumbai 400001

Ref: Scrip Code-511700

Sub: Intimation of Board Meeting & Closure of Trading Window.

Dear Sir,

Please find enclosed herewith Notice of the next meeting of the Board of Directors of **M/s Standard Capital Markets Limited** scheduled to be held on Monday, 14th February, 2022 to consider and approve the Un-audited Financial Results of the Company for the 3rd quarter ended December 31, 2022 and intimation of closure of trading window.

Thanking You

For Standard Capital Markets Ltd.

For Standard Capital Markets Limited

A handwritten signature in blue ink, appearing to read 'Kishore Kargeti', is written over a faint, circular watermark or stamp.

Director/Authorised Signatory

Kishore Kargeti
(Director)

Standard Capital Markets Limited

CIN - L74899DL1987PLC027057



7 February, 2022

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Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street
Mumbai 400001

Ref: Company Code-511700

Sub: Intimation of Board Meeting & Closure of Trading Window.

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 the next meeting of the Board of Directors of **M/s Standard Capital Markets Limited** is scheduled to be held on Monday, 14th February, 2022 at 3:00 p.m. at **8/28, W.E.A., 2nd floor, Abdul Aziz road, Karol Bagh, New Delhi-110005** to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2021.

Further, in terms of the code of conduct adopted by the Company for prevention of Insider trading in the securities of the company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transaction in the Equity Shares of the Company by all directors/ designated employees / insiders will remain closed for the period February 7, 2022 to February 14, 2022 (both days inclusive).

For Standard Capital Markets Ltd.

A handwritten signature in blue ink, appearing to read 'Kishore Kargeti', is written over a faint, purple watermark of the company name 'Standard Capital Markets Limited'.

Director/Authorised Signatory
Kishore Kargeti
(Director)