



Standard Capital
Markets Limited

Dated: May 23, 2022

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001.

BSE Scrip Code—511700

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Standard Capital Markets Limited is scheduled to be held on **Monday, 30th May, 2022 at 3:00 P.M. at its Registered Office at 401-A, PP Towers, Netaji Subhash Place, Pitampura, Delhi-110034** for inter-alia consideration, approval and publication of the Audited Financial Results of the Company for quarter and financial year ended on 31st March, 2022.

Further, as intimated by our letter dated 30th March, 2022 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. Friday, 1st April, 2022 shall continue to remain closed till the expiry of 48 hours after the public announcement of Audited Financial Results of the Company for quarter and financial year ended on 31st March, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,
Standard Capital Markets Limited

For STANDARD CAPITAL MARKETS LIMITED


(Gaurav Jindal)
Director Authorised Signatory
Director

DIN:06583133