

PKT:SH-7:33:346

24<sup>th</sup> November, 2017

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort,  
Mumbai - 400 001.  
**Scrip Code : 530017**

The Secretary,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.  
**Symbol : SIL**

Dear Sir,


Re : Unaudited Financial Results of the Company  
for the second quarter ended 30<sup>th</sup> September,  
2017, with 'Limited Review' by the Auditors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 8<sup>th</sup> December, 2017, to consider and take on record the Unaudited Financial Results of the Company, with 'Limited Review', on quarterly basis, for the three months period ended 30<sup>th</sup> September, 2017.

Further, we wish to inform you that the Trading Window for trading in shares of the Company will be closed from 1<sup>st</sup> December, 2017 to 10<sup>th</sup> December, 2017.

Thanking you,

Yours faithfully,  
For and on behalf of  
STANDARD INDUSTRIES LIMITED,

  
(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

c.