STANDOSE MAFATLAL

STANDARD INDUSTRIES LTD

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175 E-MAIL: standardgrievances@rediffmail.com
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PKT:SH-7:33:346

24th November, 2017

The Senior General Manager, (Listing Compliance Manager) BSE Limited 24th 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 30th 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 8th 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 30th September, 2017.

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

Thanking you,

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

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

c.