

**STANDARD CAPITAL MARKETS LIMITED**  
**8/28, WEA, ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005**  
**CIN: L74899DL1987PLC027057**  
**Ph. No: 011-28759592, E mail Id: stancap.delhi@gmail.com**

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04<sup>th</sup> August, 2018

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

**Ref: Scrip Code-511700**

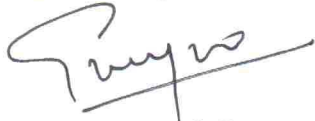
**Sub: Intimation of Board Meeting & Closure of Trading Window.**

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 Tuesday, 14<sup>th</sup> August, 2018 to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2018, intimation of closure of trading window & Appointment of CFO.

Thanking You

For Standard Capital Markets Ltd.



Ghanshyam Prasad Gupta  
(Director)

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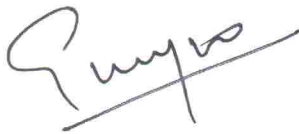
**Sub: Intimation of Board Meeting & Closure of Trading Window.**

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 Tuesday, 14<sup>th</sup> August, 2018 at 5:00 p.m. at **8/28, W.E.A., 2<sup>nd</sup> 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 June 30, 2018.

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 August 06, 2018 to August 14, 2018 (both days inclusive).

For Standard Capital Markets Ltd.



Ghanshyam Prasad Gupta  
(Director)