

CIN : L17110MH1892PLC000089

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MJN:SH:7:33:151

27th October, 2023

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 Sirs,

**Re : Intimation of Board Meeting for approval of Unaudited
Financial Results (Standalone and Consolidated) of the
Company for the second quarter and half year ended
30th September, 2023, with 'Limited Review Report' by
the Auditor**

Pursuant to Regulation 29 of the 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 Monday, the 6th November, 2023, for consideration of Unaudited Financial Results (Standalone and Consolidated) of the Company, with 'Limited Review Report', for the second quarter and half year ended 30th September, 2023.

Further, we wish to inform you that as intimated to you earlier vide our letter No.MJN:SH-7:33:140 dated 27th September, 2023, the Trading Window for trading in shares of the Company is closed from 1st October, 2023, until 48 hours after the declaration of Unaudited Financial Results by the Company for the second quarter and half year ended 30th September, 2023.

Please take the same on your record.

Thanking you,

Yours faithfully,
For STANDARD INDUSTRIES LIMITED,

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

c.