

CIN : L17110MH1892PLC000089

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TBP:SH:7:33:209

10<sup>th</sup> October, 2019

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 Sirs,

**Re : Intimation of Board Meeting for approval of Unaudited  
Financial Results of the Company for the second quarter  
ended 30<sup>th</sup> September, 2019, 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 Saturday, the 19<sup>th</sup> October, 2019, to consider and approve the Unaudited Financial Results of the Company, with 'Limited Review Report', on quarterly basis, for the second quarter ended 30<sup>th</sup> September, 2019.

As required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting is also being issued in English and in Regional language Newspapers.

Further, we wish to inform you that as intimated to you earlier vide our letter No. TBP:SH-7:33:200 dated 27<sup>th</sup> September, 2019, the Trading Window for trading in Shares of the Company will be closed 1<sup>st</sup> October, 2019, until 48 hours after the declaration of Unaudited Financial Results by the Company on 19<sup>th</sup> October, 2019.

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.