

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT,  
PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.  
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PKT:SH-7:33: 40

15<sup>th</sup> July, 2021

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**

**Re: Intimation of Board Meeting for approval of Unaudited  
Financial Results (Standalone and Consolidated) of the  
Company for the first quarter ended 30th June, 2021,  
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 Friday, the 23rd July, 2021, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, with 'Limited Review Report', on quarterly basis, for the first quarter ended 30th June, 2021.

Further, we wish to inform you that as intimated to you earlier the Trading Window for trading in Shares of the Company is closed from 1st July, 2021, until 48 hours after the declaration of Unaudited Financial Results by the Company for the first quarter ended 30th June, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For and on behalf of  
STANDARD INDUSTRIES LIMITED



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