



1st February, 2017

To,

Manager - Listing Department,
BSE Ltd.,
14th Floor, P.1, Tower,
Dalai Street,
Mumbai - 400 001.

Dear Sir,

Ref: Company Code No. 504180.

Sub: Board Meeting to consider Un-Audited Financial Results for Quarter ended 31/12/2016.

Notice is hereby given that Meeting of the Audit Committee and Board of Directors of the Company will be held on Friday, 10th day of February, 2017 to consider the Un-Audited Financial Results for the Quarter ended 31st December, 2016.

In view of the above and pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the Company's scrip by the Directors, Designated employees of the Company will remain closed from 3rd February, 2017 till completion of 48 working hours after the Un-Audited Financial Results for the quarter ended December 31, 2016 are made public.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

A handwritten signature in black ink, appearing to read 'F. J. Guzdar', written in a cursive style.

(F. J. GUZ DAR)

WHOLE-TIME DIRECTOR

DIN: 00205930