

SSP:SH:7:33:221

7<sup>th</sup> March, 2024

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 Under Regulation 29 Of The SEBI  
(Listing Obligations And Disclosure Requirements) Regulation, 2015**

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 is scheduled to be held on **Friday, the 15<sup>th</sup> March, 2024**, for consideration of payment of Interim Dividend, if any, for the Financial Year 2023-24.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended the trading window for dealing in equity shares of the Company will remain closed from 7<sup>th</sup> March, 2024 until 48 hours after the filing of aforesaid outcome to the stock exchange.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For STANDARD INDUSTRIES LIMITED,

D. H PAREKH  
EXECUTIVE DIRECTOR  
DIN : 00015734