



**Standard Shoe Sole  
And Mould (India) Ltd.**

95, PARK STREET 2ND FLOOR  
KOLKATA- 700 016  
PHONE OFF.: 2226-1175  
MOBILE: 84440 76978  
E-mail: companysecretary@cel.co.in

Date: January 29, 2024

To,  
The General Manager- Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 523351

Dear Sir/ Madam,

**SUB: NOTICE OF BOARD MEETING**

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, **09<sup>th</sup> February, 2024** at **11:00 A.M.** at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to inter alia, to consider and approve the following matters:

1. To consider, adopt and approve the Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015;
2. Any other matter with permission of the Chair.

This is also to inform you that considering the Board Meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

The communication has been circulated to all Directors/ Officers/ Designated Employees.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Standard Shoe Sole and Mould (India) Limited**

**Sudha Tenani**  
Whole-Time Director  
DIN - 09552406

**BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR**  
**FACTORY : CHENNAI PONDICHERY**  
**CIN : L24119WB1973PLCO28902**