

PKT:SH-33:216

18th August, 2017

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra Kurla complex,
Bandra (East),
Mumbai-400 051.

Dear Sir,

Re : Unaudited Financial Results of the Company
for the quarter ended 30th June, 2017
with 'Limited Review' by the Auditors.

Pursuant to Regulation 29 of 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 Tuesday, the 29th August, 2017, to consider and take on record the Unaudited Financial Results of the Company, with 'Limited Review', on quarterly basis, for the three months period ended 30th June, 2017.

Further, we wish to inform you that the Trading Window for trading in Shares of the Company will be closed from 22nd August, 2017 to 31st August, 2017. The Trading Window will reopen on 1st September, 2017.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,



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

c.