

CIN : L17110MH1892PLC000089

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SSM:SH-33:543

1st February, 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 31st December, 2016
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 Friday, the 10th February, 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 31st December, 2016.

Further, we wish to inform you that the Trading Window for trading in Shares of the Company will be closed from 3rd February, 2017 to 12th February, 2017. The Trading Window will reopen on 13th February, 2017.

Thanking you,

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



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

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