

SSM:SH-33:416

20<sup>th</sup> October, 2015

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 30<sup>th</sup> September, 2015,  
with 'Limited Review' by the Auditors.

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 28<sup>th</sup> October, 2015, 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 30<sup>th</sup> September, 2015.

Further, we wish to inform you that the Trading Window for trading in Shares of the Company will be closed from 21<sup>st</sup> October, 2015 to 30<sup>th</sup> October, 2015. The Trading Window will reopen on 31<sup>st</sup> October, 2015.

Thanking you,

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



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

c.