

PKT:SH-7:33:181

1st August, 2018

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th 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 Sir,


Re : Unaudited Financial Results of the Company
for the first quarter ended 30th June, 2018,
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 August, 2018, to reconstitute the Audit Committee and to take on record the Unaudited Financial Results of the Company, with 'Limited Review', on quarterly basis, for the three months period ended 30th June, 2018.

Further, we wish to inform you that the Trading Window for trading in shares of the Company will be closed from 3rd August, 2018 to 12th August, 2018.

Thanking you,

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


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

c.