

CIN : L17110MH1892PLC000089

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TBP:SH:7:33:77

22nd May, 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 Sirs,

Re : Board Meeting for approval
of Audited Financial Results

Pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 29th May, 2018, for consideration of standalone and consolidated Audited Financial Results for the financial year 1st April, 2017 to 31st March, 2018 and declaration of dividend (including interim dividend), if any.

Further, we wish to inform you that the Trading Window for trading in Shares of the Company will be closed from 22nd May, 2018 to 31st May, 2018. The Trading Window will reopen on 1st June, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully,
For STANDARD INDUSTRIES LIMITED,



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

Encl:

