

SSM:SH-33:103

5<sup>th</sup> May, 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 : 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 a Meeting of the Board of Directors of the Company will be held on Tuesday, the 16<sup>th</sup> May, 2017, for consideration of Audited Financial Results for the Financial Year 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017 and declaration of Dividend, if any.

Further, we wish to inform you that the Trading Window for trading in Shares of the Company will be closed from 9<sup>th</sup> May, 2017 to 18<sup>th</sup> May, 2017. The Trading Window will reopen on 19<sup>th</sup> May, 2017.

We trust you will find the above information in order.

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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