

June 16, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

**SUB: STANDARD CHARTERED PLC (THE "COMPANY") STOCK EXCHANGE
ANNOUNCEMENT**

Dear Sir/Madam,

In reference to the procedures that have been agreed on the release of stock exchange announcements in the UK, please find attached a copy of the announcement which has been submitted to the London Stock Exchange for uploading on to your website.

Yours sincerely,
For **Standard Chartered PLC**


Ekta Lalwani
Compliance Officer

Standard Chartered PLC - Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	Tanuj Kapilashrami										
2	Reason for the notification											
a)	Position/status	Group Head, Human Resources										
b)	Initial notification /Amendment	Initial										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
a)	Name	Standard Chartered PLC										
b)	LEI	U4LOSYZ7YG4W3S5F2G91										
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted											
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of US\$0.50 each ISIN: GB0004082847										
b)	Nature of the transaction	i) Exercise of Restricted Shares granted in June 2017 under the 2011 Standard Chartered Share Plan ii) Sale of shares to cover tax in relation to the transaction described in i) above										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price £</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>i)</td><td>4.112</td><td>5,416</td></tr> <tr> <td>ii)</td><td>4.112</td><td>2,551</td></tr> </tbody> </table>			Price £	Volume	i)	4.112	5,416	ii)	4.112	2,551
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d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th></th><th>Price £</th><th>Volume</th></tr> </thead> <tbody> <tr> <td>i)</td><td>4.112</td><td>5,416</td></tr> <tr> <td>ii)</td><td>4.112</td><td>2,551</td></tr> </tbody> </table>			Price £	Volume	i)	4.112	5,416	ii)	4.112	2,551
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i)	4.112	5,416										
ii)	4.112	2,551										
e)	Date of the transaction	15 June 2020										
f)	Place of the transaction	XLON London Stock Exchange										


 STANDARD CHARTERED PLC
 1 BASS SHALL AVENUE
 LONDON EC2V 5DD

'The information furnished above is certified by Standard Chartered PLC to be true, fair and accurate (except in respect of errors in or omissions from documents filed electronically that result solely from electronic transmission, errors beyond our control and in respect of which we take corrective action as soon as it is reasonably practicable after becoming aware of the error or the omission).SEBI or the Stock exchange does not take any responsibility for the accuracy, validity, consistency and integrity of the data entered and updated by it'

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(Ekta Lalwani-Compliance officer IDR-India)