

SSM:SH-33:264

4th August, 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 30th June, 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 Thursday, the 13th August, 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 30th June, 2015.

Further, we wish to inform you that the Trading Window for trading in Shares of the Company will be closed from 6th August, 2015 to 15th August, 2015. The Trading Window will reopen on 17th August, 2015.

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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