

The Standard Batteries Limited

(CIN No.: L65990MH1945PLC004452)

Regd. Off.: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road,
Worli, Mumbai, Maharashtra, India-400 030. Tel. No: 022 24919570

E-Mail: standardbatteries_123@yahoo.co.in; Website: www.standardbatteries.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th February, 2018, inter alia, to consider and approve Un-Audited financial results of the Company for the quarter ended December 31, 2017.

The said Notice may be accessed on the Company's website at <http://www.standardbatteries.co.in>

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the SEBI (Prohibition of Insider Trading) Regulations 2015, would commence from 9.00 a.m. on February 1, 2018 and end at 6.00 p.m. on February 13, 2018.

For The Standard Batteries Limited

Sd/-

Date : January 31, 2018

(B. N. SHAH)

Place : Mumbai

COMPANY SECRETARY

Size : 8(w) x 7(h)