

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 Thursday, May 30, 2019, inter alia, to consider and approve Audited financial results of the Company for the quarter/year ended March 31, 2019.

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

Pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with amended clause 4 of the scheduled B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, with effect from April 01, 2019, trading window for dealing in the Company's scrip by the Directors, Designated employees of the Company remains closed from Monday, 8th April, 2019 till completion of 48 working hours after the audited Financial Results for the Year ended March 31, 2019 are made public.

For The Standard Batteries Limited

Sd/-

Date : 20/05/2019

Place : Mumbai

(B. N. SHAH)

Company Secretary