

Ref no: SCML/2022-23/89

February 23, 2023

To,
The Corporate Relationship Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 511700

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Standard Capital Markets Limited is scheduled to be held on Sunday, February 26, 2023 at 11:00 A.M. at the registered office of the Company at G-17, Krishna Apra, Business Square, Netaji Subhash Place, Pitampura, Delhi -110034 inter alia to consider and approve the Agendas of the Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,
For Standard Capital Market Limited

Anshita Sharma
(Director)
DIN: 09706011

Date: **23.02.2023**
Place: **New Delhi**