

Ref no. SCML/2022-23/26

To

**Listing Operations** 

BSE Ltd.

PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 20L5

Dear Sir/ Madam,

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 Tuesday, August 30, 2022 at 2:30 P.M. at the registered office of the Company at 401-A, PP Towers, 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

irector/ Authorised Signatory

Vineeta Gautam

Company Secretary &

Compliance officer

**Date: August 27, 2022**