



**Standard Shoe Sole  
And Mould (India) Ltd.**

95, PARK STREET, 2ND FLOOR  
KOLKATA - 700 016  
PHONE OFF. : 2226-1175  
MOBILE : 84440 76978  
E-mail : companysecretary@cel.co.in

**Date: 07.02.2022**

To,  
The General Manager- Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 523351

Dear Sir/ Madam,

**SUB: NOTICE OF BOARD MEETING**

This is to inform you that a meeting of Board of Directors of the Company will be held on Monday, **14th February, 2022 at 3:00 P.M.** at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to consider, inter alia the following:

1. To inter alia consider, adopt and approve Un-audited Financial Results for the quarter ended on 31st December, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Admission of Depository System in NSDL and Appointment of M/s MCS Share Transfer Agent Ltd as Registrar and Share Transfer Agent in NSDL also.
3. Appointment of K Sonee & Company as Secretarial Auditor of the Company for the Financial Year 2020-2021.
4. Any Other Matter, if any

This is also to inform you that considering the Board Meeting as above, Trading Window in respect to dealing with shares / securities of the Company has been already closed for designated persons as per the Company's insider trading code and will reopen from expiry of forty-eight hours after the announcement of the above mentioned financial results.

The communication has been circulated to all Directors/ Officers/ Designated Employees.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Standard Shoe Sole and Mould (India) Limited

*Renu Bhatia*

**Renu Bhatia**  
Director  
(DIN: 07044595)

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR  
FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902