



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

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Ref. No. SSSMIL/072019/SE/06

Date: 27.07.2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, 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, 5th August, 2019 at 2:00 p.m. at the registered office of the Company situated at 95, Park Street, 2nd Floor, Kolkata - 700016 to inter alia, consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and any other matter with the permission of the Chair.

We further inform you that, in accordance with the Company's policy on Insider Trading and circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 02.04.2019, intimation for closure of trading window for dealing in securities of the Company was given vide Letter no. SSSMIL/072019/SE/01 dated 03.07.2019 till expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30th June, 2019.

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

Nupur Mohata

Nupur Mohata
Company Secretary

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR

FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902