



**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

Ref. No.: SSSMIL/082020/SE/01

Date: 24.08.2020

**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 Tuesday, 1st September, 2020 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, adopt and approve Unaudited Financial Results for the quarter ended 30th June, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and any other matter, if any.

Further as intimated earlier, as per the Insider Trading Code adopted by the Company, the Trading window for dealing in securities of the Company0020 remains closed for all the designated persons of the Company from 01.07.2020 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30.06.2020.

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**
Sd/-
Nupur Mohata
Company Secretary

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

CIN-L24119WB1973PLC028902