



**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: 03.08.2022

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 Friday, 12th August, 2022 at 11:00 A.M. at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to inter alia consider, adopt and approve Un-audited Financial Results for the quarter ended on 30th June, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and 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.

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Thanking you,

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

Swati Lodha
Swati Lodha
(Company Secretary)

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

CIN-L24119WB1973PLC028902