



**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/112019/SE/01

Date: 05.11.2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

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 Wednesday, 13th November, 2019 at 2:00 p.m. at the registered office of the company situated at 95, Park Street, 2nd Floor, Kolkata - 700016 to consider, adopt and approve Unaudited Financial Results alongwith the Limited Review Report of the Company for the quarter and half year ended 30th September, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other matter with the permission of the Chairman.

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 specified period and 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

Nupur Mohata

Nupur Mohata
Company Secretary

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

CIN-L24119WB1973PLC028902