



**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: 10th August 2024

To,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 523351

SUB: INTIMATION OF BOARD MEETING

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company will be held on **Wednesday, 14th August, 2024 at 12:30 P.M. at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata 700016** to inter alia, to:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.
2. To consider and approve a revised Vigil Mechanism/Whistle Blower Policy.
3. To consider and approve the appointment of Aniket & Co., Chartered Accountants as an Internal Auditor for the FY 2024-25.
4. To consider and approve the appointment of Madhur Gandhi & Associates, Company Secretaries as a Secretarial Auditor for the FY 2024-2025.
5. Any other matter with permission of the Chair.

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 person 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.

Yours faithfully

For Standard Shoe Sole and Mould (India) Limited

K. Rakesh

Rakesh Kolla
Whole-Time Director
(DIN: 09785871)

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI, PONDICHERY
CIN-L24119WB1973PLC028902