

95, PARK STREET, KOLKATA - 700 016

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Date: 20.09.2018

To Corporate Relations Department BSE Limited PJ Tower, Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code 523351
Sub: Book Closure Intimation

With reference to the above captioned subject and our letter dated 28.08.2018, this is to inform you that the Register of Members (Share Transfer Book) of the Company will remain closed as per details given below, for the purpose of the Annual General Meeting (AGM) of the Company to be held on Friday, 28th day of September, 2018.

NAME OF THE COMPANY: STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED

Scrip Code	Security Symbol	Type of Security	Book Closure	Purpose
523351	STDSHOE	Equity Shares of Rs. 10 each	21st September, 2018 To 28th September, 2018 (both days inclusive)	For the Annual General Meeting of the Company scheduled to be held on Friday, 28th day of September, 2018

This is for your information and record.

Thanking you,

For Standard Shoe Sole and Mould (India) Limited

Nupur Mohata

(Company Secretary)

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

CIN-L24119WB1973PLC028902