



Standard Shoe Sole And Mould (India) Ltd.

Date: August 03, 2023

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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 Thursday, 10th August, 2023 at 11:00 A.M. at the Registered Office of the Company situated at 95, Park Street, 2nd Floor, Kolkata - 700016 to inter alia, to consider and approve the following matters:

1. To consider, adopt and approve the Un-audited Financial Results for the quarter ended on 30th June, 2023 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015;
2. Appointment of Ms Sangita Parida (DIN - 09215260) as the Additional Director of the company;
3. Appointment of Mr Rakesh Kolla (DIN - 09785871) as the Additional Director of the company;
4. Appointment Ms. Shanti Tunk (DIN - 10073726) as the Additional Director of the company;
5. To consider continuation of Statutory Auditor;
6. To consider and approve Director's Report for financial year 31st March, 2023;
7. To fix, date, time and venue of the ensuing 47th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2023;
8. To consider and approve the draft Notice, Director's Report along with other related documents for the forthcoming AGM;
9. To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company;
10. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
11. 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 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**


Prity Gupta
Company Secretary

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR

FACTORY : CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902