



**Standard Shoe Sole  
And Mould (India) Ltd.**

95, PARK STREET, 2ND FLOOR  
KOLKATA - 700 016  
PHONE OFF. : 2226-1175  
MOBILE : 84440 76978  
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**Ref. No.: SSSMIL/062020/SE/02**

**Date: 29.06.2020**

**To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai- 400001**

**Scrip Code: 523351**

Dear Sir/ Madam,

**Sub: Intimation of Cancellation of Board Meeting scheduled to be held on 30<sup>th</sup> June, 2020**

With reference to our letter dated 21.06.2020, this is to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the Company scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020 at 2:00 P.M. at the registered office of the company situated at 95, Park Street, 2<sup>nd</sup> Floor, Kolkata – 700016 stands cancelled, revoked and withdrawn.

Further, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020 has provided further relaxation for approval of the Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 till 31<sup>st</sup> July, 2020 due to continuing impact of COVID 19 pandemic.

We will duly intimate a fresh date for the Board meeting to consider, adopt and approve the financial results for the quarter and year ended 31<sup>st</sup> March, 2020 in due course.

Further, the trading window will remain closed till the expiry of 48 hours after the declaration of Audited 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**