



**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: 05.02.2021

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, **11th February, 2021 at 2:30 P.M.** at the registered office of the Company situated at 95, Park Street, 2nd Floor, Kolkata – 700016 to inter alia consider, adopt and approve Un-audited Financial Results for the quarter ended on 31st December, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and any other matter, if any.

Also, the Company proposes to cancel the old share certificates and issue new share certificates as per the prescribed format in SH-1 of the Companies Act, 2013.

Further as intimated earlier, as per the Insider Trading Code adopted by the Company, the Trading window for dealing in securities of the Company remains closed for all the designated persons of the Company from 01.01.2021 till the expiry of 48 hours after the declaration of the Un-audited Financial Results for the quarter ended on 31.12.2020.

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

Ayushi Mundhra
Ayushi Mundhra
Company Secretary



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

CIN-L24119WB1973PLC028902