



May 18, 2024

To,  
**The Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 975479**

**Sub: Intimation of Board Meeting scheduled to be held on Monday, May 27, 2024**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024 at Floor No. 3A, Godavari Meeting Room, Crescenzo Building, Mumbai- 400051 at 3.30 P.M. inter alia to consider and approve the following:

1. The Audited Financial Results of the Company along with the Auditors report for the quarter and financial year ended March 31, 2024.
2. Consider and recommend Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2024.
3. Consider and approve issuance of Non-Convertible Debentures/ Sub- Debts upto INR 1000 Crores.

We also wish to inform that the window for trading in the securities of the Company (NCDs) has been closed with effect from April 01, 2024 and shall continue to remain closed up to May 29, 2024 for all the Designated Persons in terms of the Company's Code of Conduct to regulate, monitor and report trading by 'Designated Persons' and SEBI (Prohibition of Insider Trading) Regulations, 2015. The outcome of board meeting and the said results along with reports issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We request you to bring the above to the notice of all concerned.

Thank you.

Yours faithfully,

**For Standard Chartered Capital Limited**  
**(Formerly known as Standard Chartered Investments and Loans (India) Limited)**

**Richa Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A32437**  
**304, Chandralok "A", 97 Napean Sea Road, Mumbai - 400006**

**Standard Chartered Capital Limited**

(Formerly "Standard Chartered Investments and Loans (India) Limited")

**Registered Office:** Crescenzo, 6th Floor, C-38/39,"G" Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, India

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