



February 06, 2024

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

**Scrip Code: 974707**

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, February 13, 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 Tuesday, February 13, 2024 at Floor No. 3A, Godavari Meeting Room, Crescenzo Building, Mumbai- 400051 at 3 P.M. to inter alia consider and approve the Unaudited financial results of the Company along with the Limited Review Report for the quarter ended December 31, 2023.

We request you to take the above information on record and acknowledge receipt of the same.

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**