

STANDARD CAPITAL PLC

No. 187, Ward Place, Colombo 07, Sri Lanka
Telephone: 0112 687 206 Fax: 0112 056 260
Company Registration Number: PQ 206

2nd March 2022

Mr. Renuka Wijewardena,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 01/01 West Block,
World Trade Centre,
Colombo 01

Dear Sir,

STANDARD CAPITAL PLC
RESCHEDULING OF THE 31ST ANNUAL GENERAL MEETING

We write further to the Annual Report for the year 2019/2020 of the Company uploaded to CSE website / forwarded to you on 3rd February 2022 for dissemination to the market.

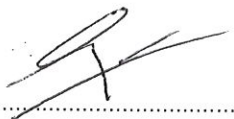
We wish to inform you that, the Board of Directors of the Company, has decided to re-schedule the 31st Annual General Meeting (AGM) of Standard Capital PLC for Thursday, 31st March 2022 at 10.30 a.m. to be held via online, centered at No. 47, Alexandra Place, Colombo 07, Sri Lanka, which was previously scheduled to be held on 4th March 2022.

Kindly note that, a circular to the Shareholders in relation to the revised Notice of Meeting of the AGM, a supplementary notice and Form of Proxy will be dispatched to the shareholders on 2nd March, 2022.

The aforementioned documents will be forwarded to the shareholders via post and to avoid any inconvenience to the shareholders, due to any unforeseen delays in delivery of the same, the Company will additionally publish the revised Notice of Meeting, a supplementary notice, Form of Proxy, and Circular to Shareholders on the Colombo Stock Exchange (CSE) website (www.cse.lk).

Thanking you,

Yours faithfully,


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Mr. W.I. Arambage
Chairman
STANDARD CAPITAL PLC