

February 14, 2012

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

SUB: STANDARD CHARTERED PLC (THE "COMPANY") STOCK EXCHANGE ANNOUNCEMENT

Dear Sir,

In reference to the procedures that have been agreed on the release of stock exchange announcements, please find attached a copy of the announcement which has been submitted to the Hong Kong Stock Exchange for uploading on to your website.

This announcement is in accordance with IDR Listing Rule 2, and confirms that a meeting of a Committee of the Board of Directors of the Company will be held on Wednesday, 29 February 2012 for the purpose of considering and approving the release of the Company's announcement of results for the year ended 31 December 2011 and recommending the payment of a final dividend for the year ended 31 December 2011

Yours sincerely,
For **Standard Chartered PLC**



Bhupesh Singh
Compliance officer

Standard Chartered PLC



14 February 2012

In compliance with Rule 13.43 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ('HKSE'), Standard Chartered PLC today submitted to the HKSE an announcement that a meeting of a Committee of the Board of Directors of the Company will be held on Wednesday, 29 February 2012 for the purpose of considering and approving the release of the Company's announcement of results for the year ended 31 December 2011 and recommending the payment of a final dividend for the year ended 31 December 2011.

To view the announcement click here:

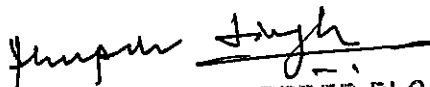
http://www.rns-pdf.londonstockexchange.com/rns/3722X_-2012-2-14.pdf

Contact name for Enquiries

David Hernandez, Assistant Secretary

020 7885 7115

'The information furnished above is certified by Standard Chartered PLC to be true, fair and accurate (except in respect of errors in or omissions from documents filed electronically that result solely from electronic transmission, errors beyond our control and in respect of which we take corrective action as soon as it is reasonably practicable after becoming aware of the error or the omission). SEBI or the Stock exchange does not take any responsibility for the accuracy, validity, consistency and integrity of the data entered and updated by it'


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