

NATIONAL STANDARD (INDIA) LIMITED

July 26, 2022

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Dear Sir(s),

Sub: Outcome of Board Meeting

In continuation to our letter dated July 21, 2022, we wish to inform that the Board of Directors of the Company at their meeting held today on July 26, 2022, have considered and approved the proposal for Voluntary Delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited pursuant to Regulation 5 of the SEBI (Delisting of Equity Shares) Regulations, 2021. The equity shares of the Company shall continue to remain listed on BSE Limited, a recognized stock exchange and having nationwide trading terminals.

This intimation is also being uploaded on the Company's website at www.nsil.net.in.

The meeting of Board of Directors of the Company commenced at 6.00 P.M. and concluded at 6.30 P.M.

You are requested to inform your members accordingly.

Yours faithfully,
For National Standard (India) Limited

Madhur Mittal
Madhur Mittal
Company Secretary and Compliance Officer
Membership No.: A47976

