

# NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

October 09, 2019

The Listing Dept., BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001  Scrip Code: <b>504882</b>	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001  Scrip Code: <b>024063</b>
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Dear Sir(s),

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 24<sup>th</sup> October, 2019 to consider *inter alia*: the unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

As we have informed vide our letter dated October 01, 2019, the trading window closure period has commenced from October 01, 2019 and will end 48 hours after the financial results of the Company for the quarter and half year ended September 30, 2019 are made public.

This intimation is also being uploaded on the Company's website at [www.nsil.net.in](http://www.nsil.net.in).

You are requested to inform your members accordingly.

Yours truly,  
For National Standard (India) Limited



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