

# NATIONAL STANDARD (INDIA) LIMITED

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**January 4, 2023**

Dear Sir(s),

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 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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**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 11, 2023, inter alia, to consider and to approve the unaudited Financial Results along with Limited Review Report of the Company for the quarter and nine months ended December 31, 2022.

As we have informed through our letter dated December 31, 2022 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2023 till the expiry of 48 hours from the date the said financial results 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**

**Smita Ghag  
Director  
DIN: 02447362**