

# NATIONAL STANDARD (INDIA) LIMITED

September 01, 2021

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 Limited, 7, Lyons Range, Calcutta- 700 001  Scrip Code: <b>024063</b>
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## Sub: Annual General Meeting, Book Closure and Cut-off Date Intimation

Dear Sir / Madam,

Pursuant to Regulation 42 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you as under:

1. The 59<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 11.00 A.M. IST through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the audited financial statements for the financial year 2021-22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent in electronic mode to all the Members of the Company whose email id is registered with the Company/Company's Registrar and Transfer Agent, C B Management Services Private Limited/Depository Participant(s). The said Annual Report is also available on the website of the Company, i.e. [www.nsil.net.in](http://www.nsil.net.in)
3. The details such as manner of (i) registering/updating email address, (ii) casting vote through remote e-voting and during the meeting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
4. The Company has fixed Friday, September 23, 2022 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
5. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of the AGM.

Kindly take the above on your records.

Thanking you,  
Yours faithfully,

**National Standard (India) Limited**

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



### Copy to:

<b>National Securities Depository Limited</b> Trade World, A Wing, 4 <sup>th</sup> & 5 <sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013	<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013	<b>C B Management Services Private Limited</b> P-22, Bondel Road, Kolkata – 700 019
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