

# NATIONAL STANDARD (INDIA) LIMITED

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

Date: 1<sup>st</sup> November, 2018

The Listing Dept., BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001.
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Dear Sir(s),

**Sub: Postponement of Board Meeting Scheduled to be held on 2<sup>nd</sup> November, 2018 & Closure of Trading Window**

**Reference: Our letter dated 22<sup>nd</sup> October, 2018**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 22<sup>nd</sup> October, 2018, we wish to inform you that the meeting of the Board of Directors of the Company has been rescheduled to be held on Monday 12<sup>th</sup> November, 2018 to consider *inter alia*: the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> September, 2018.

In term of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 22<sup>nd</sup> October, 2018 to 14<sup>th</sup> November, 2018 (both days inclusive).

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 kindly note the same and acknowledge receipt.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For National Standard (India) Limited**

*Varun S. Shah*  
**Varun Shah**  
**Company Secretary and Compliance Officer**  
**ACS-A28901**

