

NATIONAL STANDARD (INDIA) LIMITED

April 5, 2023

Dear Sir(s),

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 Association Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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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 inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 12, 2023, inter alia, to consider and to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

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

You are requested to inform your members accordingly.

**Yours truly,
For National Standard (India) Limited**

**Smita Ghag
Director
DIN: 02447362**