

**August 26, 2020**

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, September 03, 2020 to consider, inter alia, unaudited Financial Statements of the Company for the quarter ended June 30, 2020.

As we have informed vide our letter dated June 30, 2020, the trading window close period has commenced from July 01, 2020 and will end 48 hours after the financial results of the Company for the quarter ended June 30, 2020 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



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

