

August 24, 2021

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: **504882** Scrip ID:- **NATIONSTD**

Dear Sir,

Sub:- Newspaper Advertisement regarding the 58th Annual General Meeting of the Company to be held on September 24, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs, Government of India, please find enclosed copies of the advertisement regarding 58th Annual General Meeting of the Company to be held on Friday, September 24, 2021 at 11.00 am through VC/OAVM in the following newspapers:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshwadeep, Mumbai Edition in Marathi

You are requested to inform your members accordingly.

Thanking you,

Yours truly,

National Standard (India) Limited



Madhur Mittal
Company Secretary and
Compliance Officer



Encl: A/a

