

# NATIONAL STANDARD (INDIA) LIMITED

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

**Date: 30<sup>th</sup> August, 2018**

The Listing Dept., BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001.
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**Sub: Intimation for E-voting period and Book Closure date of the Company**

We would like to inform you that:

1. Register of Members and Share Transfer Books will remain closed from Tuesday, 18<sup>th</sup> September, 2018 to Monday, 24<sup>th</sup> September, 2018 (both days inclusive) for the purpose of the Annual General Meeting of the Company.
2. The E-voting period begins on Thursday, 20<sup>th</sup> September, 2018 at 9.00 a.m. and ends on Sunday, 23<sup>rd</sup> September, 2018 at 5.00 p.m. During this period, shareholders of the Company, holding shares, as on the cut-off date i.e Monday, 18<sup>th</sup> September, 2018, may cast their vote electronically.

We request you to take the above on record and acknowledge receipt of the same.

Thanking you.

**For National Standard (India) Limited**

*10-11-18*  
**Varun Shah**  
**Company Secretary & Compliance officer**

