

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 7th May, 2018

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001.
---	---

Dear Sir(s),

Sub: Intimation of Board Meeting & Closure of trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 22nd May, 2018 to consider inter alia: the Audited Financial Results for the quarter and financial year ended 31st March, 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 7th May, 2018 to 24th May, 2018 (both days inclusive).

This intimation is also being uploaded on the Company's website at 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

