

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 10th January, 2019

The Listing Dept.,
BSE 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 Friday, 25th January, 2019 to consider *inter alia*: the Unaudited Financial Results for the Quarter ended 31st December, 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 10th January, 2019 to 27th January, 2019 (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


Smita Ghag
Director
DIN: 02447362

