

# NATIONAL STANDARD (INDIA) LIMITED

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

Date: 29<sup>th</sup> April, 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.
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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, a meeting of the Board of Directors of the Company will be held on Friday, 17<sup>th</sup> May, 2019 to consider *inter alia*: the Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.

This intimation is also being uploaded on the Company's website at [www.nsil.net.in](http://www.nsil.net.in).

As we have informed vide our letter dated 3<sup>rd</sup> April, 2019, the trading window close period has commenced from April 4, 2019 and will end 48 hours after the financial results of the Company for the year ending March 31, 2019 are made public.

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

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

