

NATIONAL STANDARD (INDIA) LIMITED

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

Date: May 5, 2016

Ref: CS /2016/A/169/05/05/684

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| The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 & Closure of trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company will be held on Monday May16, 2016, inter-alia to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016.

Further, in term of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities shall remain closed from May 9, 2016 to May 18, 2016 (both days inclusive) for the purpose of approving the Audited Financial Results for the year ended March 31, 2016.

Kindly take the above information on record.

Thanking you,

Yours truly,
For National Standard (India) Limited


Ami Parikh
Company Secretary & Compliance Officer

