

# NATIONAL STANDARD (INDIA) LIMITED

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

Date: 28<sup>th</sup> July, 2017

Ref: CS /2017/A/169/28/07/732

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, a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2017 to consider *inter alia*: the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June 2017.

In term of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 28<sup>th</sup> July, 2017 to 12<sup>th</sup> August, 2017 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.nsil.net.in](http://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 Shah*  
**Varun Shah**  
**Company Secretary and Compliance Officer**  
**ACS-A28901**

