

# NATIONAL STANDARD (INDIA) LIMITED

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

Date: 10<sup>th</sup> 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, 25<sup>th</sup> January, 2019 to consider *inter alia*: the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> 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 10<sup>th</sup> January, 2019 to 27<sup>th</sup> January, 2019 (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**

  
**Smita Ghag**  
Director  
DIN: 02447362

