

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, JULY 30, 2019

NATIONAL STANDARD (INDIA) LIMITED

(CIN No.: L27109MH1962PLC265959)

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road,
Horniman Circle, Fort, Mumbai-400001 Tel: 022-61334400 Fax: +91-22-23024550
Website: www.nsil.net.in, Email: Investors.nsil@lchdgroup.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019, *inter-alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Vide our letter dated July 01, 2019, the trading window close period has commenced from July 01, 2019 and will end 48 hours after the financial results of the Company for the quarter ending June 30, 2019 are made public.

The said Notice may be accessed on the Company's website at www.nsil.net.in and may also be accessed on the Stock Exchange website at www.bseindia.com.

For National Standard (India) Limited

Sd/-

Madhur Mittal

Company Secretary & Compliance Officer

Membership No.: A47976

Place: Mumbai

Date: 29th July, 2019