

September 08, 2020

The Listing Dept., BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Dear Sir / Madam,

Sub: Intimation to Stock Exchange regarding issuance of Notice to Members issued in newspapers

Pursuant to the provisions of Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), we are enclosing herewith the copy of the Notice published in the newspapers i.e. Financial Express (All Editions) and Mumbai Lakshadeep (Mumbai edition) on September 08, 2020 regarding the intimation of E-Voting for the ensuing Annual General Meeting of the Company to be held on Wednesday, September 30, 2020.

We request you to take the above on record and acknowledge receipt of the same.

Yours faithfully,
National Standard (India) Limited



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



