

NATIONAL STANDARD (INDIA) LIMITED

Corporate Office: L2, Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

January 05, 2022

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Dear Sir(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th January, 2022, inter alia, to consider and to approve the unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

As we have informed through our letter dated 31st December, 2021 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2022 till the expiry of 48 hours from the date the said financial results are made public.

This intimation is also being uploaded on the Company's website at www.nsil.net.in.

You are requested to inform your members accordingly.

Yours truly,
For National Standard (India) Limited


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

