

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 18th January, 2016

Ref: CS /2015/A/169/18/01/671

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeebhoy 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, please note that a Meeting of the Board of Directors of the Company will be held on 3rd February, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Further, in term of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities shall remain closed from 27th January, 2016 to 5th February, 2016 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended 31st December, 2015.

Kindly take the above information on record.

Thanking you,

Yours truly,
For National Standard (India) Limited


Anu Parikh

Company Secretary & Compliance Officer

