

NATIONAL STANDARD (INDIA) LIMITED

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

Date: August 26, 2016

Ref: CS /2016/ A/169/26/08/694

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.
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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 Saturday September 3, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

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 August 27, 2016 to September 5, 2016 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended June 30, 2016.

Kindly take the above information on record.

Thanking you,

Yours truly,

For National Standard (India) Limited


Smita Ghag
Director
DIN: 02447362

