

NATIONAL STANDARD (INDIA) LIMITED

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

Date: May 06, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai, 400001

Dear Sir,

SUB: Intimation of Board Meeting and Closure of Trading Window

Scrip Code: 504882 (National Standard (India) Limited

Please find enclosed the notice of intimation of Board meeting to consider and approve the results for the year ended March 31, 2017 and closure of trading window details.

Kindly take the same on record.

Thanking You

Yours truly,
For National Standard (India) Limited

Varun S. Shah
Varun Shah
Company Secretary and Compliance Officer
ACS-A28901



NATIONAL STANDARD (INDIA) LIMITED

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

Date: 6th May, 2017

Ref: CS /2017/A/169/06/05/727

The Listing Dept., Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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

A meeting of the Board of Directors of the Company will be held on Thursday, 25th May, 2017 to consider *inter alia*:

- i) the Audited Financial Results; and
- ii) recommendation of dividend (if any)

for the year ended 31st March 2017.

In term of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 6th May, 2017 to 27th May, 2017 (both days inclusive).

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

You are requested to kindly note the same and acknowledge receipt.

Kindly take the above information on record.

Thanking you,

Yours truly,

For National Standard (India) Limited

Varun S Shah
Varun Shah
Company Secretary and Compliance Officer
ACS-A28901

