

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 30th January, 2018

Ref: CS/2018/A/169/30/01/437

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 09th February, 2018 to consider inter alia: the Unaudited Financial Results along with Limited Review Report for the quarter ended 31st December 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 30th January, 2018 to 11th February, 2018 (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 G. Shah

Varun Shah
Company Secretary and Compliance Officer
ACS-A28901

