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NATIONAL STANDARD (INDIA) LIMITED

(CIN No.: L27109MH1962PLC265959)

Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road,
Horniman Circle, Fort, Mumbai-400001 Tel.: 022-23024400 Fax: +91-22-23024550
Website: www.nsil.net.in, Email: investors.nsil@lodhagroup.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2017, *inter-alia*, to consider and approve the Unaudited Financial Results along with Limited Review Report of the Company for the quarter and half year ended September 30, 2017.

The said Notice may be accessed on the Company's website at www.nsil.net.in and may also be accessed on the Stock Exchange website at www.bseindia.com.

Trading Window of the Company shall remain closed from 26th October, 2017 to 11th November, 2017 (both days inclusive).

For National Standard (India) Limited

Sd/-

Varun Shah
Company Secretary & Compliance Officer
(Membership No.: ACS-A28901)

Place: Mumbai

Date: 26th October, 2017