

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 1st November, 2018

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| The Listing Dept., BSE 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: Postponement of Board Meeting Scheduled to be held on 2nd November, 2018 & Closure of Trading Window

Reference: Our letter dated 22nd October, 2018

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated 22nd October, 2018, we wish to inform you that the meeting of the Board of Directors of the Company has been rescheduled to be held on Monday 12th November, 2018 to consider *inter alia*: the Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th September, 2018.

In term of the Code of Conduct for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 22nd October, 2018 to 14th November, 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 S. Shah
Varun Shah
Company Secretary and Compliance Officer
ACS-A28901

