

NATIONAL STANDARD (INDIA) LIMITED

January 09, 2024

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Sub:- Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 16, 2024, *inter-alia*, to consider and approve the Unaudited Financial Results along with the Limited Review Report of the Company for the quarter and nine months ended December 31, 2023.

In continuation to our letter dated December 29, 2023, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from January 1, 2024 onwards. Further, the trading window shall remain closed upto 48 hours from the date of said financial results are made to public.

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

You are requested to inform your members accordingly.

Yours faithfully,

For National Standard (India) Limited

Sheetal Hambarde
Company Secretary & Compliance Officer
Mem No.: A72559