

# NATIONAL STANDARD (INDIA) LIMITED

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July 6, 2023

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001  Scrip Code: <b>504882</b>	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001  Scrip Code: <b>024063</b>
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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 Wednesday, July 12, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results alongwith the Limited Review Report of the Company for the quarter ended June 30, 2023.

In continuation to our letter dated June 30, 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 July 1, 2023 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](http://www.nsil.net.in)

You are requested to inform your members accordingly.

Yours faithfully,  
**National Standard (India) Limited**

**Madhur Mittal**  
**Company Secretary & Compliance Officer**  
**Membership No.: 47976**