

NATIONAL STANDARD (INDIA) LIMITED

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

Date: January 24, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai, 400001

Dear Sir,

SUB: Intimation of Board Meeting and Closure of Trading Window

Scrip Code: 504882 (National Standard (India) Limited

Please find enclosed the notice of intimation of Board meeting to consider and approve the results for the quarter ended December 31, 2016 and closure of trading window details.

Kindly take the same on record.

Thanking You

Yours truly,
For National Standard (India) Limited

Varun S. Shah
Varun Shah
Company Secretary and Compliance Officer
ACS-A28901



NATIONAL STANDARD (INDIA) LIMITED

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

Date: January 24, 2017

Ref: CS /2017/A/169/24/01/716

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, please note that a Meeting of the Board of Directors of the Company will be held on Tuesday February 7, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

Further, in term of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities shall remain closed from January 24, 2017 to February 9, 2017 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended December 31, 2016.

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