

NATIONAL STANDARD (INDIA) LIMITED

July 21, 2022

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Dear Sir(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 26, 2022, to consider and approve the proposal for Voluntary Delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited in terms of Regulation 5 of the SEBI (Delisting of Equity Shares) Regulations, 2021. The equity shares of the Company shall continue to remain listed on BSE Limited, a recognized stock exchange and having nationwide trading terminals.

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



Madhur Mittal
Company Secretary and Compliance Officer
Membership No.: A47976

