

NATIONAL STANDARD (INDIA) LIMITED

October 04, 2022

Dear Sir(s),

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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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 write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 12, 2022, inter alia, to consider and to approve the unaudited Financial Results along with Limited Review Report of the Company for the quarter and half year ended September 30, 2022.

As we have informed through our letter dated September 30, 2022 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from October 01, 2022 till the expiry of 48 hours from the date the said financial results are made 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 truly,
For National Standard (India) Limited**

**Smita Ghag
Director
DIN: 02447362**