

September 03, 2020

The Listing Dept.,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. 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**

Dear Sirs,

Sub: Newspaper Advertisement- Intimation of Annual General Meeting

In compliance with MCA Circular dated May 5, 2020, we enclose herewith the copies of the following newspaper advertisements published for giving Notice of the 57th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020, at 01.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and procedure for registering email addresses:

1. Financial Express
2. Mumbai Lakshadweep

This is for your information and records, you are requested to inform your members accordingly.

Thanking you,

Yours faithfully,

National Standard (India) Limited


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



Encl: As above

