

NATIONAL STANDARD (INDIA) LIMITED

October 4, 2023

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| The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy 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 |
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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, October 11, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2023.

In continuation to our letter dated September 29, 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 October 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

You are requested to inform your members accordingly.

Yours faithfully,
National Standard (India) Limited

Smita Ghag
Director
DIN: 02447362