

NATIONAL STANDARD (INDIA) LIMITED

April 11, 2024

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 inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 18, 2024, inter alia, to consider and to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

In continuation to our letter dated March 29, 2024, 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 April 1, 2024 onwards. Further, the trading window shall remain closed up to 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.

Kindly take the note of the same in your records.

**Yours truly,
For National Standard (India) Limited**

**Sheetal Hambarde
Company Secretary & Compliance Officer
Mem No.: A72559**