

N.B.I. Industrial Finance Co. Ltd.

21, Strand Road (Ground Floor), Kolkata – 700 001

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Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

2nd August, 2017

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Re: Closure of Trading Window

Scrip Code: 014019

NSE Symbol: NBIFIN

The Company has already informed Stock Exchange in respect of the Board Meeting scheduled on Saturday, the 12th day of August, 2017 at 4.00 P.M. at our Regd. Office at 21, Strand Road, Kolkata – 700 001 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2017. Pursuant to the requirements under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code viz **"Code of Conduct for Prohibition of Insider Trading"** the 'Trading Window' of the Company shall remain closed from August 2, 2017, and the same will be re-opened, 48 hours after the close of the aforesaid Board Meeting.

Please take this communication on your record.

Thanking you

Yours faithfully

For N.B.I. Industrial Finance Co. Ltd.


(Priyanka Mishra)
Company Secretary &
Compliance Officer