

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

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

Phone: 2230-9601(3 Lines), 2243-7725

Telefax: 033-2213-1650

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

8th September, 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 Annual General Meeting scheduled on Saturday, the 16th day of September, 2017 at 10.30 A.M. at our Regd. Office at 21, Strand Road, Kolkata – 700 001 to transact the business as mentioned in the Notice convening the meeting. 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 September 9, 2017, and the same will be re-opened, 48 hours after the close of the aforesaid General Meeting.

Please take this communication on your record.

Thanking you

Yours faithfully

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

Priyanka Mishra

(Priyanka Mishra)

Company Secretary &

Compliance Officer