

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

15th June, 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 Friday, the 26th day of June, 2017 at 4.00 P.M. at our Regd. Office at 21, Strand Road, Kolkata – 700 001 to consider and approve, *inter-alia*, split of one existing Equity Share of ₹10/- (Ten) each into shares of such smaller denominations as the Board may decide and consequential amendment to the Memorandum of Association of the Company subject to approval of shareholders and others as may be required. 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 June 15, 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
(Priyanka Mishra)
**Company Secretary &
Compliance Officer**