

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

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

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

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Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

23rd May, 2018

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

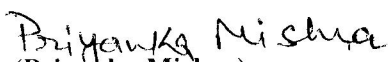
The Company has already informed Stock Exchange in respect of the Board Meeting scheduled on Wednesday, the 30th day of May, 2018 at 4.00 P.M. at our Regd. Office at 21, Strand Road, Kolkata – 700 001 to consider and approve, *inter-alia*, the Audited Financial Results of the Company for the 4th Quarter and Year ended on 31st March, 2018. 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 stands closed from Wednesday, May 23, 2018, and the same will be re-opened, 48 hours after the release of the aforesaid Financial Results to the Stock Exchange.

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**