

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650
e.mail : nbifinance@ymail.com

03rd August, 2022

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Symbol: NBIFIN

Sub.: Intimation under Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12 August 2022 *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

The above information is also available on the website of the Company www.nbi-india.co.in and website of National Stock Exchange of India Limited www.nseindia.com

Kindly take the above on record.

Thanking you,

Yours Faithfully

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

Ashish Kedia

(Ashish Kedia)
Company Secretary

