

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

4th February, 2019

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 Tuesday, the 12th day of February, 2019 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 3rd Quarter and Nine Months ended on 31st December, 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 Tuesday, February 5, 2019, 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
(Priyanka Mishra)
Company Secretary &
Compliance Officer

