

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

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

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e.mail : nbifinance@ymail.com

NBI/NSE/BM/

Date : 06<sup>th</sup> August, 2021

To,  
The Manager,  
Listing Compliance,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kula Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir/Madam,


**Symbol : NBI FIN. Script Code 014019**  
**Sub : Intimation of Board Meeting**

We write to inform you, pursuant to regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the company will be held on Saturday, the 14<sup>th</sup> August, 2021 to inter alia, consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2021.

The above information is also available on the website of the company [www.nbi-india.co.in](http://www.nbi-india.co.in) and website of NSE-[www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,  
For NBI INDUSTRIAL FINANCE CO. LTD.

  
(S.P. KUMAR)  
Manager & CFO  
PAN : AFOPK2946Q