

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

7th February, 2022

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

Dear Sir/Madam,

Symbol: NBIFIN

Sub.: Notice of Board Meeting

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter /nine months ended December 31, 2021. 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

Thanking you,

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

Sudha Jain

(Sudha Jain)
Company Secretary and
Compliance Officer

