

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

NBI/NSE/BM

Date : 10th June 2021

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,

Symbol: NBIFIN. 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 Friday, the 18th June 2021, to interalia, consider , approve and take on record the Audited Financial Results of the company for the quarter and financial year ended 31st March ,2021 and recommend dividend, if any.

The above information is also available on the website of the Company www.nbi-india.co.in and website of NSE -www.nseindia.com

Thanking you,
Yours faithfully,
For NBI Industrial Finance Co. Ltd.



J.P.Mundra
Director
DIN:0063045