

# 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 :- 13<sup>th</sup> May 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:-NBI FIN.Script Code 014019  
Sub.:-Intimation of Board Meeting

We write to inform you, pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations,2015 that a meeting of the Board of Directors of the company will be held on Friday, the 21st May 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](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.



J.P.Mundhra  
Director  
DIN:00630475