

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

15th May, 2023

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Symbol: NBIFIN

Sub.: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 24th May 2023 to consider, *inter-alia*, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2023 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 National Stock Exchange of India Limited www.nseindia.com

Kindly take the above information on your record.

Thanking you,

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



(Ashish Kedia)
Company Secretary and
Compliance Officer