

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

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

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NBI/NSE/BM

Date : 18th 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

This has reference to our letter dated, 13th May, 2021 intimating date of Board Meeting as 21st May, 2021 to approve audited Financial Results for the quarter and year ended 31st March, 2021. Due to sudden imposition of lock down in the State of West Bengal on 15th May, 2021 effective from 16th May, 2021 and resultant restriction on movement of people and transport, the Board meeting stands postponed. The next date of meeting will be intimated in due course with required advance intimation . We are sorry for the inconvenience caused to you in the matter.

Thanking you,

Yours faithfully

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



J P Mundra

(Director)

DIN : 00630475

