

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

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

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NBI / NSE / Annual Results

18th 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,

Re: Outcome of the Board Meeting

Scrip Code: 014019

NSE Symbol: NBIFIN

We write to inform you pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held today has approved the Audited Financial Results for the 4th Quarter and year ended on 31st March, 2021. We confirm that the Statutory Auditors have issued Audit Report with **unmodified opinion** on the Audited Financial Statements of the Company for the year ended 31st March, 2021. The Financial Results as approved by the Board along with the Audit Report of Statutory Auditors of the Company over the said financial results are enclosed herewith.

Please note that the Board has not recommended any dividend for the year ended 31st March, 2021 with a view to conserve resources. The Board will decide on the date of holding the Annual General Meeting at its next meeting after reviewing the latest situation arising out of the COVID-19 pandemic.

Further please note that the Company Secretary Ms Nisha Laddha has resigned from the services of the Company as Company Secretary and the Board has accepted the resignation with immediate effect. The Board has advised the Nomination and Remuneration Committee to look for a suitable qualified Secretary for appointment as Company Secretary at the earliest.

The meeting of the Board started at 3:00 P.M. and concluded at 3:50 P.M.

Kindly take the above on record.

Thanking you

Yours faithfully

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

(B.L. Gaggar)

Director

DIN: 00404123

Encl.: As stated

