

# 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

28<sup>th</sup> April, 2022

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) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to aforementioned regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 7 May 2022 to consider, *inter-alia*, approve and take on record the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022 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 National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com)

Kindly take the above information on your record.

Thanking you,

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

*Sudha Jain*

(Sudha Jain)  
Company Secretary and  
Compliance Officer

