

20th June, 2018

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,

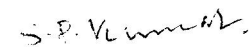
Re: Notice of Board Meeting to consider and approve Notice of Annual General Meeting
Scrip Code: 014019
NSE Symbol: NBIFIN

Further to our intimation dated 30th May, 2018 notice is hereby given pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, the 30th day of June, 2018 at 4.00 P.M. at our Registered Office at 21, Strand Road, Kolkata – 700 001 to consider and approve, *inter alia*, the draft of Notice of the 83rd Annual General Meeting of the Company.

Kindly take the above on record.

Thanking you

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


(S.P. Kumar)
Manager & CFO