

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

21, Strand Road (Ground Floor), Kolkata – 700 001

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Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

27th August, 2017

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: Book Closure

Scrip Code: 014019

NSE Symbol: NBIFIN

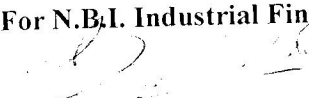
We write to inform that the Register of Members and Share Transfer Books shall remain closed from Saturday, 8th September, 2018 to Saturday, 15th September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM). Further, the Cut-Off date has been fixed as Saturday, the 8th day of September, 2018 for the above purpose.

Kindly take the above on record.

Thanking you

Yours faithfully

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


(J.P. Mundra)

Director

DIN: 00630475