

# 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

03<sup>rd</sup> August, 2023

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.: Board Meeting for approval of Un-audited Financial Results for the Quarter ended on 30th June, 2023**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2023 to consider and approve, inter-alia, Unaudited financial results of the Company for the Quarter ended on 30th June, 2023.

The trading window for dealing in the Company's securities by the Designated Persons and their immediate relatives will remain closed from 1st July, 2023 and shall remain closed till 48 hours after announcement of the financials results i.e. up to 13th August, 2023 (both days inclusive). Kindly take the same on record.

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.

*Ashish Kedia*  
(Ashish Kedia)  
Company Secretary and  
Compliance Officer

