

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
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13th October, 2023

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Symbol: NBIFIN

Sub.: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a meeting of the Board of Directors of the Company will be held on Friday, 20th October, 2023 to consider and approve, inter-alia, the Unaudited financial results of the Company for the 2nd Quarter and half year ended 30th September, 2023.

The above information is also available on the website of the Company www.nbi-india.co.in and website of the National Stock Exchange of India Limited www.nseindia.com

Kindly take the above information on record.

Thanking you,

Yours Faithfully

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

Ashish Kedia

(Ashish Kedia)
Company Secretary and
Compliance Officer

