

# 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

24<sup>th</sup> January, 2024

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/Madam,

Symbol: NBIFIN

## **Sub.: Notice of Board Meeting**

We wish to inform you pursuant to Regulation 29 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 is scheduled to be held on Friday, February 02, 2024 *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter /nine months ended December 31, 2023. 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)

Thanking you,

Yours Faithfully

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

*Ashish Kedia*

(Ashish Kedia)  
Company Secretary and  
Compliance Officer

