

# 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**

29<sup>th</sup> October, 2024

The Manager,  
Listing Compliance Department,  
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 30<sup>th</sup> September, 2024**

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 **Wednesday, 13<sup>th</sup> November, 2024** to consider and approve, inter-alia, Unaudited financial results of the Company for the 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2024.

As informed by our communication dated 1<sup>st</sup> October, 2024 the trading window for dealing in the Company's securities by the Designated Persons and their immediate relatives is closed from 1<sup>st</sup> October, 2024 and shall remain closed till 48 hours after announcement of the financials results i.e. up to 15<sup>th</sup> November, 2024 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours Faithfully  
**For N.B.I. Industrial Finance Co. Ltd.**

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