

# 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**

31<sup>st</sup> December, 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 fixation of Record date for allotment of shares to the Shareholders of the Transferor Company (Western India Commercial Company Limited) pursuant to the order of the Hon'ble National Company Law Tribunal, Kolkata Bench, approving the Scheme of Amalgamation**

Further to our letter dated 18<sup>th</sup> December, 2024, please note that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 8<sup>th</sup> January, 2025** to fix record date for allotment of shares to the shareholders of the Transferor Company (Western India Commercial Company Limited) and matters incidental thereto, pursuant to the Order of the Hon'ble National Company Law Tribunal, Kolkata Bench approving the Scheme of Merger dated 28<sup>th</sup> November, 2024

Kindly take the same on record.

Thanking you,

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

(Ashish Kedia)  
Company Secretary