

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

30th July, 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 30th June, 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 **Tuesday, 13th August, 2024** to consider and approve, inter-alia, Unaudited financial results of the Company for the Quarter ended on 30th June, 2024.

As informed by our communication dated 02nd July, 2024 the trading window for dealing in the Company's securities by the Designated Persons and their immediate relatives is closed from 2nd July, 2024 and shall remain closed till 48 hours after announcement of the financials results i.e. up to 15th August, 2024 (both days inclusive).

Kindly take the same on record.

Thanking you,

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

Ashish Kedia
(Ashish Kedia)
Company Secretary and
Compliance Officer

