



Ref.No.NB.FD/ 409 /NCD-19/ 2021-22

13th May 2022

Bombay Stock Exchange
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

National Stock Exchange
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai- 400051

Subject: Intimation of Board Meeting pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,


A meeting of the Board of Directors of the company is scheduled to be held on Wednesday 25th May 2022 to inter-alia consider, approve and take on record the Audited Financial Results for the year ended 31st March 2022.

You are requested to take the above intimation on record.

Thanking you

Yours Sincerely

For NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT


(G Immanuel)
Compliance Officer



राष्ट्रीयकृषिऔरग्रामीणविकासबैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉटक्रसी-24, जी ब्लॉक, बांद्रा-कुर्लाकॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 0095 • फ़ैक्स: +91 22 2653 0099 • ईमेल: fd@nabard.org

Finance Department

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