



Ref.No.NB.FD/ 2873 /NCD-19/ 2022-23

23 Jan 2023

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

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

Dear Sir/ Madam,

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

A meeting of the Board of Directors of the company is scheduled to be held on Tuesday 31st Jan 2023 to inter-alia consider , approve and take on record the Audited Financial Results of the company for the quarter ended 31st December 2022.

Thanking you

Yours Sincerely

(G Immanuel)
Compliance Officer



राष्ट्रीयकृषिऔरग्रामीणविकासबैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉटक्रसी-24, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, 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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