



Ref.No.NB.FD/3360 /NCD-19/ 2022-23

17 March 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 National Bank for Agriculture and Rural Development is scheduled to be held on 28<sup>th</sup> March 2023 (Tuesday) to inter-alia consider and approve the resource mobilisation plan and business budget for the FY 2023-24 .

Thanking you

Yours Sincerely

(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

Plot No. C-24, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 • Tel.: +91 22 2653 0095 • Fax: +91 22 2653 0099 • E-mail: fd@nabard.org