



Ref.No.NB.FD/ 22285 /NCD-19/ 2024-25

22 July 2024

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(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 50(1) of SEBI (LODR) Regulations, 2015, this is to inform that a meeting of the Board of Directors of NABARD will be held on Tuesday, 30th July 2024 to inter-alia consider, approve and take on record financial results (limited review) for the quarter ended 30th June 2024.

This is for your information and record.

Thanking you

Yours Sincerely

(Vinod Chandrasekharan)
Compliance Officer

राष्ट्रीयकृषिऔरग्रामीणविकासबैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉटकसी-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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