

Ref.No.NB.FD/ 1826 /NCD-19/ 2022-23

31st October 2022

To,

The General Manager-Listing CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East Mumbai - 400051

Sub: Compliance of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Intimation of Board Meeting

Dear Sir(s),

Please note that a meeting of the Board of Directors of National Bank for Agriculture and Rural Development (NABARD) will be held on Friday, 11th November 2022 to consider and approve the un-audited Financial Results for the quarter ended 30th September 2022.

You are requested to take the above intimation on record.

Yours Sincerely

For NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT

(G Immanuvel) Compliance Officer

राष्ट्रीयकृषिऔरग्रामीणविकासबैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉटक़सी-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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