



NPR Finance Limited

Date : 24th January, 2017

**To All Designated persons of NPR Finance Limited
(As defined in the Company's Code of Conduct to Regulate, Monitor and Report
Trading by Insiders)**

Notice of Closure of Trading Window

All Designated Persons are hereby informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window shall be closed from 24th January, 2017, till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2016.

Thanking you,
Yours faithfully
For NPR Finance Ltd

A handwritten signature in blue ink, appearing to read 'Sarika Mehra', written over the typed name.

**Sarika Mehra
Executive Director
& Company Secretary
DIN: 06935192**

REGISTERED OFFICE :

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CIN - L65921WB1989PLC047091