



NPR Finance Limited

Date : 29th July, 2016

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 29th July, 2016, till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter ended on 30th June, 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