

NPR Finance Limited

Date: 27th October, 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 27th October, 2016, till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter and six months ended on 30th September, 2016.

Thanking you, Yours faithfully

For NPR Finance Ltd

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Sarika Mehra Executive Director

& Company Secretary

DIN: 06935192