



NPR Finance Limited

24th January, 2017

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Maharashtra, India.

Dear Sir,

Sub: Board Meeting for the adoption of Unaudited Results for the Quarter and nine months ended on 31st December, 2016.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at "Todi Mansion", 1, Lu-Shun Sarani, 9th Floor, Kolkata- 700 073, on Saturday, the 11th day of February, 2017, at 5.00 p.m. to consider and approve, inter-alia amongst others, the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2016.

In terms of 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.

Further, in terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015, the Notice has been displayed on the Website of the Company.

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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