



NPR Finance Limited

16th May, 2018

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

Sir,

Sub: Board Meeting for the adoption of audited Results for the Quarter and financial year ended on 31st March, 2018 and recommendation of dividend, if any.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 Wednesday, 30th May, 2018, at 5.00 p.m. to consider and approve, inter-alia amongst others, the audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2018 and recommendation of dividend, if any.

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 16th May, 2018, till 48 hours after the public announcement of the audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2018 and dividend recommendation, if any.

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,
For NPR Finance Ltd

Sarika Mehra

Sarika Mehra
Compliance Officer

REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073

PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111

E-mail : npr1@nprfinance.com, Website : www.nprfinance.com

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