

**NPR FINANCE LIMITED**

Todi Mansion, 1, Lu- Shun Sarani, 9<sup>th</sup> Floor, Kolkata-700 073  
CIN-L65921WB1989PLC047091 , E-MAIL- [npr1@nprfinance.com](mailto:npr1@nprfinance.com)  
PHONE NO. – 033 2237 7201

30<sup>th</sup> January, 2018

To  
**The Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> 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 31<sup>st</sup> December, 2017.**

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, 9<sup>th</sup> Floor, Kolkata- 700 073, on Tuesday, 13<sup>th</sup> February, 2018, 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 31<sup>st</sup> December, 2017.

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 30<sup>th</sup> January, 2018, till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

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**  
**Compliance Officer**  
**DIN: 06935192**



# NPR Finance Limited

30<sup>th</sup> January, 2018

To  
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For NPR Finance Ltd

A handwritten signature in blue ink, appearing to read 'Sarika Mehra'.

**Sarika Mehra**  
Compliance Officer  
DIN: 06935192

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**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](mailto:npr1@nprfinance.com), Website : [www.nprfinance.com](http://www.nprfinance.com)**

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