

NPR FINANCE LIMITED

Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073
CIN-L65921WB1989PLC047091 , E-MAIL- npr1@nprfinance.com
PHONE NO. – 033 2237 7201

27th July, 2020

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, 2020 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: 2, Queens Park, Kolkata 700 019, on Friday, 31st July, 2020, at 5.00 p.m. to consider and approve, inter-alia amongst others, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 and recommendation of dividend, 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

Rimpa Roy
Company Secretary
Membership No. A27781