



# NPR Finance Limited

3<sup>rd</sup> November, 2021

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.

Sir,

**Sub: Board Meeting for the adoption of unaudited Financial Results for the period ended on 30<sup>th</sup> September, 2021.**

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: Toddi Mansion, 9<sup>th</sup> floor, 1, Lu shun Sarani, Kolkata 700 073, on Saturday, 13<sup>th</sup> November, 2021, at 3.00 p.m. to consider and approve, inter-alia amongst others, the unaudited Financial Results of the Company for the period ended on 30<sup>th</sup> September, 2021.

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

Thanking you,

**For NPR Finance Ltd**

A handwritten signature in blue ink, appearing to read 'Rimpa Roy'.

**Rimpa Roy**

**Company Secretary**

**Membership No. A27781**

**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**

**CIN - L65921WB1989PLC047091**