

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,
Website: www.nprfinance.com

14th September, 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: Postponement / Rescheduling of the meeting of the Board of Directors.

This is to inform that, due to the demise of one of the Promoter group member of the Company, Smt. Shanti Devi Todi, the meeting of the Board of Directors scheduled to be held on Monday, 14th September, 2020, at 5.00 p.m. at 2, Queens, Park, Kolkata 700019, for inter alia, adoption of unaudited financial results for the quarter ended 30th June, 2020, has been rescheduled /postponed to Tuesday, 15th September, 2020, at 5.00 pm at Todi Mansion, 9th Floor, 1, Lu shun Sarani, Kolkata 700073.

The trading window shall continue to remain closed till 48 hours after the publication of the financial results.

For NPR Finance Ltd

Rimpa Roy
Company Secretary
Membership No. A27781

Contact No. 8420197629