



# NPR Finance Limited

12<sup>th</sup> December, 2019

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)  
BSE Scrip Code: 530127

Sir,

**Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

This is to inform that, the Board of Directors at its meeting held on 12<sup>th</sup> December, 2019 at 5.00 pm has resolved to open two Branches in the State of West Bengal in furtherance of the Company's business activities, In terms of the Listing Regulations, readwith Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the required disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September, 2015 is as under:

a. Branch at Duttapukur.

Address: Ground Floor of the 2 storied building ( The Entire Ground Floor) – of four rooms, appertaining to and forming part of Plot No.2, recorded in Khatian No.4606, J.L. No. 122, situated within Mouza – Duttapukur Police Station – Duttapukur, District – North 24 Parganas, Pincode – 743248.

Tentative date of opening of Branch: 16<sup>th</sup> December, 2019.

b. Branch at Nimtala.

Address: First Floor of the 2 storied building (the entire First Floor) – appertaining to and forming part of Dag No. 1228, recorded in Khatian No.937, J.L. No. 32, situated within Mouza –Jalkar Domra, Police Station – Haringhata, Post Office – Mahadebpur, District – Nadia, Pincode – 741257.

Tentative date of opening of Branch: 1<sup>st</sup> January, 2020.

The Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Thanking you  
For NPR Finance Ltd

*Rimpa Roy*

Rimpa Roy  
Company Secretary  
Membership No.: A27781

REGISTERED OFFICE :

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