

## NPR Finance Limited

3<sup>rd</sup> August, 2019

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
25<sup>th</sup> Floor, Phíroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Maharashtra, India.

Sir,

Sub.: Intimation regarding First Year of implementation of IND-AS.

This is to inform that the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) is applicable to our company for the accounting period beginning 1<sup>st</sup> April, 2019 onwards.

Pursuant to the relaxation provided vide SEBI Circular No. CIR/CFD/FAC/62/2016, dated 5<sup>th</sup> July, 2016, our Board Meeting for inter-alia, approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019, will be held on or before 14<sup>th</sup> September, 2019.

The date of the Board Meeting to approve the said results shall be intimated by the Company within the due course of time.

This is for your kind information.

For NPR Finance Ltd

Rimpa Roy

Company Secretary