



NPR Finance Limited

3rd February, 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: Meeting of the Independent Directors.

In terms of Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of various laws in force, a separate meeting of the Independent Directors will be held at the Registered Office of the Company at "Todi Mansion", 1, Lu-Shun Sarani, 9th Floor, Kolkata- 700 073, on Thursday, 13th February, 2020, at 3.00 p.m. to consider and approve, inter-alia, the following:

1. Performance Evaluation;
2. Assessment of the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
3. Any other matter.

Thanking you,
For NPR Finance Ltd

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



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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 unaudited Results for the Quarter and Nine months ended on 31st December, 2019.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at "Todi Mansion", 1, Lu-Shun Sarani, 9th Floor, Kolkata- 700 073, on Thursday, 13th January, 2020, at 5.00 p.m. to consider and approve, inter-alia amongst others, the unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

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

Rimpa Roy
Company Secretary
Membership No. A27781

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