



NPR Finance Limited

3rd November, 2021

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: Board Meeting for the adoption of unaudited Financial Results for the period ended on 30th 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, 9th floor, 1, Lu shun Sarani, Kolkata 700 073, on Saturday, 13th 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 30th 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

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