

**NPR FINANCE LIMITED**

Todi Mansion, 1, Lu- Shun Sarani, 9<sup>th</sup> Floor, Kolkata-700 073  
CIN-L65921WB1989PLC047091 , E-MAIL- [npr1@nprfinance.com](mailto:npr1@nprfinance.com)  
PHONE NO. – 033 2237 7201,  
Website: [www.nprfinance.com](http://www.nprfinance.com)

19<sup>th</sup> June, 2020

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, India.

Sir,

**Sub: Board Meeting for the adoption of audited Results for the Quarter and financial year ended on 31<sup>st</sup> March, 2020 and recommendation of dividend, if any.**

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 “Todi Mansion”, 1, Lu-Shun Sarani, 9<sup>th</sup> Floor, Kolkata- 700 073, on Tuesday, 30<sup>th</sup> June, 2020, at 5.00 p.m. to consider and approve, inter-alia amongst others, the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020 and recommendation of dividend, if any.

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**  
**Company Secretary**  
**Membership No. A27781**

**Contact No. 8420197629**