

NPR FINANCE LIMITED

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26th June, 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: Postponement of Board Meeting scheduled to be held on Tuesday, 30th June, 2020.

Ref.: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated 24th June, 2020, regarding extension of time for submission for financial results for the year ended 31st March, 2020.

This is with reference to our earlier disclosure (submitted on 19th June, 2020, vide acknowledgement number 1796945) in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting Intimation for the adoption of Audited Results for the quarter and financial year ended on 31st March, 2020 and Recommendation of Dividend, if any.

In this connection, this is to inform that, **the meeting scheduled to be held on 30th June, 2020, stands postponed** as, the Company wants to avail the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated 24th June, 2020, regarding extension of time for submission for financial results for the period ended 31st March, 2020, due to the continuing impact of the COVID-19 pandemic.

The trading window shall continue to remain closed till 48 hours after the publication of the financial results.

The Company shall intimate the rescheduled date of the meeting for inter alia, adoption of the audited financial results, in due course.

Thanking you,
For NPR Finance Ltd

Rimpa Roy
Company Secretary
Membership No. A27781

Contact No. 8420197629