



NPR Finance Limited

3rd August, 2022

To

The Department of Corporate Services

The Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Maharashtra, India

BSE Scrip Code: 530127

Sir,

Information of Book Closure.

As per Clause 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from 9th September, 2022 to the 15th September, 2022 (both days inclusive), for the purpose of the 33rd Annual General Meeting (AGM) to be held on Thursday, the 15th day of September, 2022 at 11.30 a.m. through Video Conference /Other Audio Visual Means (OAVM).

For NPR Finance Ltd

Ritika Varma

Ritika Varma

Company Secretary

Membership No. F10291



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