



NPR Finance Limited

31st January, 2022

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: Intimation of Board Meeting.

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, 9th floor, 1, Lu Shun Sarani, Kolkata 700 073, on Wednesday, 9th February, 2022, at 5.00 p.m. to consider and approve, inter-alia amongst others:

1. The unaudited Financial Results of the Company for the quarter and nine month ended on 31st December, 2021.
2. Appointment of Additional Director.
3. Other matters.

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

Rimpa Roy

Rimpa Roy

Company Secretary

Membership No. A27781

REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073

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CIN - L65921WB1989PLC047091