



NPR Finance Limited

21st May, 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: Board Meeting for the adoption of audited Results for the Quarter and financial year ended on 31st March, 2022 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, 9th floor, 1, Lu Shun Sarani, Kolkata 700073, on Monday, 30th May, 2022, at 5.00 p.m. to consider and approve, inter-alia amongst others:

1. Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022;
2. Recommendation of dividend, if any;
3. The sale of the Wind Turbine Generator Plants of the Company located at Dhule & Sangli in the State of Maharashtra;
4. Other General matters

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

REGISTERED OFFICE :

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

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