



NPR Finance Limited

4th December, 2019

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 unaudited Results for the Quarter and half year ended on 30th September, 2019.

In furtherance to our intimation letter dated 2nd November, 2019, regarding availing of the relaxation of time provided vide SEBI Circular No. CIR/CFD/FAC/62/2016, dated 5th July, 2016, for holding Board Meeting for inter-alia, approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2019, on account of Implementation of IND-AS during the first year beginning 1st April, 2019 onwards, this is to inform that:

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 9th Floor, Kolkata- 700 073, on Thursday, 12th December, 2019, at 5.00 p.m. to consider and approve, inter-alia amongst others, the unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2019.

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

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