

NPR FINANCE LIMITED
Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073
CIN-L65921WB1989PLC047091, E-MAIL- npr1@nprfinance.com
PHONE NO. – 033 2237 7201,
Website: www.nprfinance.com

3rd August, 2023

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: Updates on Board Meeting for the adoption of unaudited Results for the Quarter ended on 30th June, 2023.

In furtherance to our submission dated 3rd August, 2023(submitted vide Acknowledgement No. 5952859) regarding intimation about convening of a meeting of the Board of Directors of the Company - to be held at the Registered Office of the Company at Todi Mansion, 9th floor, 1, Lu Shun Sarani, Kolkata 700073, on Monday, 14th August, 2023, at 5.00 p.m., we would like to state that :

Due to inadvertent typographical error, it has been mentioned in our submission as “quarter ended on 31st March, 2023” instead of “quarter ended on 30th June, 2023” ;

Hence, it is requested to kindly read “31st March, 2023” as “30th June, 2023”.

Accordingly, the intimation notice regarding convening of Board meeting be kindly read as under:

“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, 14th August, 2023, at 5.00 p.m. to consider and approve, inter-alia amongst others:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023;
2. Other General matters”

Thanking you,
For NPR Finance Ltd

RITIKA VARMA

Digitally signed by RITIKA VARMA
DN: c=IN, o=PERSONAL, postalCode=700045, email=ritika@nprfinance.com, ou=MEMBERSHIP, cn=RITIKA VARMA
Reason: 2023.08.03 16:54:07 +05'30'

Ritika Varma
Company Secretary
Membership No. F10291

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25th Floor, Phiroze Jeejeebhoy Towers,
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Sir,

Sub: Board Meeting for the adoption of unaudited Results for the Quarter ended on 30th June, 2023.

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1. Unaudited Financial Results of the Company for the quarter ended on 31st March, 2023 ;
2. Other General matters

Thanking you,
For NPR Finance Ltd

RITIKA VARMA

Digitally signed by RITIKA VARMA
DN: cn=PERSONAL, email=npr1@nprfinance.com, o=NPR FINANCE LIMITED, ou=BOARD SECRETARIES, email=ritika.varma@nprfinance.com, c=IN
Serial=1000000, version=1.0, email=ritika.varma@nprfinance.com, c=IN
Date: 2023.08.03 14:05:37 +05'30'

Ritika Varma
Company Secretary
Membership No. F10291