

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](http://www.nprfinance.com)

22<sup>nd</sup> May, 2023

To

**The Department of Corporate Services**

**The Bombay Stock Exchange Limited**

25<sup>th</sup> 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 31<sup>st</sup> March, 2023 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, 9<sup>th</sup> floor, 1, Lu Shun Sarani, Kolkata 700073, on Tuesday, 30<sup>th</sup> May, 2023, 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 31<sup>st</sup> March, 2023 ;
2. Recommendation of dividend, if any;
3. 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**

  
**Ritika Varma**

**Company Secretary**

**Membership No. F10291**