



# NPR Finance Limited

5<sup>th</sup> September, 2019

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 unaudited Results for the Quarter ended on 30<sup>th</sup> June, 2019.**

In furtherance to our intimation letter dated 3<sup>rd</sup> August, 2019, regarding First Year of implementation of IND-AS for the accounting period beginning 1<sup>st</sup> 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, 9<sup>th</sup> Floor, Kolkata- 700 073, on Friday, 13<sup>th</sup> September, 2019, at 5.00 p.m. to consider and approve, inter-alia amongst others, the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 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

A handwritten signature in blue ink, appearing to read 'Rimpa Roy'.

Rimpa Roy  
Company Secretary