



# NPR Finance Limited

3<sup>rd</sup> November, 2017

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.

Dear Sir,

**Sub: Board Meeting for the adoption of unaudited Results for the Quarter and six months ended on 30<sup>th</sup> September, 2017.**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure) 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", 1, Lu-Shun Sarani, 9<sup>th</sup> Floor, Kolkata- 700 073, on Tuesday, the 14<sup>th</sup> November, 2017, at 5.00 p.m. to consider and approve, inter-alia amongst others, the unaudited Financial Results of the Company for the quarter and six months ended on 30<sup>th</sup> September, 2017.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window shall be closed from 3<sup>rd</sup> November, 2017, till 48 hours after the public announcement of the unaudited Financial Results of the Company for the quarter and six months ended on 30<sup>th</sup> September, 2017.

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 'Sarika Mehra', written over the typed name.

**Sarika Mehra**  
**Compliance Officer**  
**DIN: 06935192**

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**REGISTERED OFFICE :**  
**TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073**  
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**CIN - L65921WB1989PLC047091**