



NPR Finance Limited

9th May, 2017

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Maharashtra, India.

Dear Sir,

Sub: Board Meeting for the adoption of audited Results for the Financial Year ended on 31st March, 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, 9th Floor, Kolkata- 700 073, on Monday, the 22nd day of May, 2017, at 5.00 p.m. to consider and approve, inter-alia amongst others, the audited Financial Results of the Company for the Financial Year ended on 31st March, 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 9th May, 2017, till 48 hours after the public announcement of the audited Financial Results of the Company for the financial year ended on 31st March, 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,
Yours faithfully
For NPR Finance Ltd

Sarika Mehra

Sarika Mehra
Executive Director
& Company Secretary
DIN: 06935192

REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073

PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111

E-mail : npr1@nprfinance.com, Website : www.nprfinance.com

CIN - L65921WB1989PLC047091