



NPR Finance Limited

29th October, 2018

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: Board Meeting for the adoption of unaudited Results for the Quarter and six months ended on 30th September, 2018.

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", 1, Lu-Shun Sarani, 9th Floor, Kolkata- 700 073, on Monday, 12th November, 2018, 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 30th September, 2018.

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 29th October, 2018, till 48 hours after the public announcement of the results.

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 a horizontal line.

Sarika Mehra
Compliance Officer