

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

31st January, 2024

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 Financial Results for the period ended on 31st December, 2023.

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, 9th floor, 1, Lu Shun Sarani, Kolkata 700073, on Thursday, 8th February, 2024, at 4.00 p.m. to consider and approve, inter-alia amongst others, the unaudited Financial Results of the Company for the period ended on 31st December, 2023.

Further, in terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,
For NPR Finance Ltd.

RITIKA
VARMA

Digitally signed by RITIKA VARMA
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Date: 2024.01.31 14:46:15 +0530

Ritika Varma
Company Secretary
Membership No. F10291