

NPR FINANCE LIMITED

**6th Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block,Sector V,
Bidhannagar, Kolkata-700 091**

CIN-L65921WB1989PLC047091, E-MAIL - npr1@nprfinance.com

PHONE NO. – 033 4849 6490

Website: www.nprfinance.com

6th August, 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 Results for the Quarter ended on 30th June, 2024.

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 6th floor, Unit No. 611, Adventz Infinity@5, Street Number 18, BN-Block, Sector V, Bidhannagar, Kolkata 700091, on Monday, 12th August, 2024, at 4.00 p.m. to consider and approve, inter-alia amongst others:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2024;

2. Other General matters

Thanking you,

For NPR Finance Ltd

Ritika Varma

Company Secretary

Membership No. F10291