

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**

4th November, 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 and period ended on 30th September, 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 Wednesday, 13th November, 2024, at 4.00 p.m. to consider and approve, inter-alia amongst others:

1. Unaudited Financial Results of the Company for the quarter and period ended on 30th September, 2024;
2. Other General matters

Thanking you,
For NPR Finance Ltd

**Ritika Varma
Company Secretary
Membership No. F10291**