NPR FINANCE LIMITED

Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073 CIN-L65921WB1989PLC047091 , E-MAIL- <u>npr1@nprfinance.com</u> PHONE NO. – 033 2237 7201, Website: www.nprfinance.com

30th December, 2023

То



Sir,

Sub: Closure of Trading Window.

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 Designated Persons and Immediate relatives of the Designated Persons, the trading window shall be closed from the end of quarter and period ending on 31st December, 2023, till 48 hours after declaration of the unaudited financial results for the quarter and period ending on 31th December, 2023.

The date of the meeting of the Board of Directors to consider and approve the Financial Results for the above period, will be informed in due course.

For NPR Finance Ltd

Ritika Varma Company Secretary Membership No.F10291