

**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](http://www.nprfinance.com)

2<sup>nd</sup> November, 2023

To

**The Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> 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 30<sup>th</sup> September, 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, 9<sup>th</sup> floor, 1, Lu Shun Sarani, Kolkata 700073, on Friday, 10<sup>th</sup> November, 2023, at 12.00 noon to consider and approve, inter-alia amongst others:

1. Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2023.
2. Other General matters

Thanking you,  
**For NPR Finance Ltd**

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

Digitally signed by RITIKA VARMA  
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