

# DEE KARTAVYA FINANCE LIMITED

Reg. office: Abdul Zabbar, A-165/D1 Block-A Sanjay Colony,  
Bhatti Mines Near Alu More New Delhi- 110074

Email id: [deekartavya@gmail.com](mailto:deekartavya@gmail.com), Website: [www.deekartavya.in](http://www.deekartavya.in)

CIN: L67190DL1990PLC039463, Phone: 7449886236

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Date: 29/06/2020

To,  
The General Manager  
Corporate Relationship Dept.  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code in BSE: 531826**

**Sub:** Intimation regarding Extension of Board Meeting for Holding Board Meeting For March 2020 Quarter.

Dear Sir/Madam,

This is in reference to the proposed Board Meeting that was scheduled to be held today, Monday, June 29, 2020 inter-alia, to consider and take on record to consider and approve the Audited Standalone Financial Result along with the auditor' report issued by the Statutory Auditors of the Company for the fourth quarter and year ended March 31, 2020. The said meeting has been postponed till further notice due to unavoidable circumstances arising out of COVID-19 Pandemic. The date of the Board Meeting to approve the said results shall be intimated by the company in the due course.

Further, there shall be no publication of notice in newspapers in accordance with the Circular No.- SEBI/HO/CFD/CMD1/CIR/P/2020/48 Dated-26/03/2020 and Circular No.- SEBI/HO/CFD/CMD/CIR/P/2020/79 Dated- 12/05/2020 issued by SEBI.

Kindly take the same on your record and acknowledge the receipt.

This is for your information and record.

Thanking you,

Yours faithfully,

For Dee Kartavya Finance Limited

  
Navratana Kalwan  
Director  
DIN 06661232