



Date: 25-05-2023

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Ref: **Intimation of the Board Meeting of the company under Regulation 29 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Mam

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday, 30th May, 2023 at 1.00 P.M at the Registered Office of the company to inter alia consider the following:

- 1) To consider and approve audited financial results of the company for the quarter and year on 31st March, 2023 and report thereon.
- 2) Any other matter with the permission of the Chairman of the Meeting.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has w.e.f from 1st April, 2023 till 48 hours after the declaration of results for Directors, KMP's, Designated employees and their immediate relatives.

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

For Kapil Raj Finance Limited

Santosh Rani
DIN: 09155303
Director

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