

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 05.02.2022

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

CC: CALCUTTA STOCK EXCHANGELTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL
RESULTS AS ON 31.12.2021**

Ref.: BSE Script code:-540515

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022, at 12:00 PM to consider and approve the unaudited financial results for quarter ended on December 31, 2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288