

KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, IInd FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, **Email:** - kapilrajfin@gmail.com **Website:** -www.kapilrajfinanceltd.com

Date: 28.08.2023

| | |
|---|---|
| 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 |
|---|---|

Ref: Intimation of the Board Meeting of the company dated 05.09.2023

Dear Sir/Mam

We hereby inform you that the meeting of Board of Directors of the company will be held on Saturday, 05.09.2023 at 11.00 A. M at the registered office of the company to inter alia consider the following:

1. To consider and adopt the draft Reports of the Board of Directors for the Financial year ended as on March 31, 2023.
2. To considered and adopt the draft Annual Report of the company for the Financial year ended as on March 31, 2023.
3. Appointment of Scrutinizer for Annual General Meeting.
4. To consider and approve the draft notice convening the Annual General Meeting.
5. To decide the Book Closure date.
6. Appointment of Secretarial Auditor of the company.
7. Any other matter

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