

# KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

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Date: 31.03.2023

To,	CC:
The Department of Corporate Services	<b>CALCUTTA STOCK EXCHANGE LTD</b>
<b>Bombay Stock Exchange Limited,</b>	7, Lyons Range, Murgighata,
P J Towers, Dalal Street,	Dalhousie, Kolkata, West Bengal
Mumbai-400 001	700001

**Sub: Intimation for closure of trading window as per clause 4 of PIT Regulation, 2015**

**Ref.: Company Code No. 540515**

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> April, 2023 till the end of 48 hours after the submission of audited financial results for the quarter and year ending on 31st March, 2023.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of Closure of Trading Window.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

**FOR, KANUNGO FINANCIERS LIMITED**

**CHIRAG KIRTIKUMAR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 08111288**