



17th June, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Scrip Code: 539304
Scrip ID: CANOPYFIN

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Dalhousie, Kolkata-700001,
West Bengal
CSE Scrip Code: 021114

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of Purple Finance Limited (PFL) is scheduled on **Thursday, 20th June, 2024 at 12:00 p.m.** at the Corporate Office of the Company to consider the proposal for raising of fund by way of equity shares or other securities through rights issue, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required.

Further, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable law shall be closed from immediate effect until 48 (Forty-eight) hours after the conclusion of the above mentioned meeting of the Board of Directors of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Purple Finance Limited


Ruchi Nishar
Company Secretary & Compliance Officer



Purple Finance Limited

Registered Office: 11, Indu Chambers, 349/353, Samuel Street, Masjid Bunder West, Mumbai - 400003

Corporate Office: 705/706, 7th Floor Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru nanak Hospital, Bandra (E), Mumbai - 400051

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