KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 04.04.2019

To.

The Department of Corporate Services

Bombay Stock Exchange Limited,

P I Towers, Dalal Street,

Mumbai-400 001

Sub: Intimation for closure of trading window

Ref.: Company Code No. 540515

Dear Sir,

With refer to clause 4 of SEBI(PIT) Regulations, 2015, we hereby intimate you about the closure of trading window for promoter, board members, their immediate relative and designated person from 1st April, 2019 till the end of 48 hours from announcement of financial result for the quarter ended March, 2019.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

For, KANUNGO FINANCIERS LIMITED

DIRECTOR

CHIRAG KIRTIKUMAR SHAH

DIN: 08111288