

# KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

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November 7, 2020

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

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF ANNUAL FINANCIAL RESULTS AS ON September 30, 2020**

**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 Saturday, November 14, 2020, *inter-alia*, to consider the un-audited financial results for financial year ended on September 30, 2020.

Kindly note that we already intimating you regarding closure of trading window from 01.10.2020 to disclosure of result for financial year ended on September 30, 2020.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR  
CHIRAG K. SHAH  
DIN: 08111288

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