

# **KANUNGO FINANCIERS LIMITED**

**CIN:- L65100GJ1982PLC086450**

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**Date: 05.02.2024**

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

**CC: CALCUTTA STOCK EXCHANGELTD**  
7, Lyons Range, Murgighata  
Dalhousie, Kolkata, West Bengal  
700001

**RE: INTIMATION OF BOARD MEETING**

**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 Wednesday, February 14, 2024, at 02:00 PM at the registered office of the company to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**FOR, KANUNGO FINANCIERS LIMITED**

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