

# KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

---

Dt. 26.08.2021

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

**Sub.: Intimation for Annual General Meeting of the company and Closure of the Register of Members and Share Transfer Book.**

**Ref.: BSE Script code:- 540515**

Dear Sir,

This is to inform you that the board has approved to convey the Annual General Meeting of the company on 27<sup>th</sup> September, 2021, Monday at 01:00 p.m. at the registered office of the company in their meeting held on 26.08.2021.

Further, pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will be closed from 20.09.2021 to 27.09.2021 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 27<sup>th</sup> September, 2021.

Kindly acknowledge the same and take on your records.

Thanking You.

**For, KANUNGO FINANCIERS LIMITED**



**DIRECTOR  
CHIRAG KIRTIKUMAR SHAH  
DIN: 08111288**