

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 31.12.2022

| | |
|---------------------------------------|------------------------------------|
| To, | CC |
| The Department of Corporate Services | CALCUTTA STOCK EXCHANGE LTD |
| Bombay Stock Exchange Limited, | 7, Lyons Range, Murgighata, |
| P J Towers, Dalal Street, | Dalhousie, Kolkata, West Bengal |
| Mumbai-400 001 | 700001 |

Sub: Intimation for closure of trading window

Ref.: Company Code No. 540515

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company shall remain closed from 01st January, 2023 till the end of 48 hours after the submission of Unaudited financial results for the quarter ending on 31st December, 2022

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of Closure of Trading Window

Kindly take note of the same.

Thanking you,

Yours faithfully

FOR, KANUNGO FINANCIERS LIMITED

CHIRAG KIRTIKUMAR SHAH
MANAGING DIRECTOR
DIN: 08111288