

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 04.11.2022

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

CC: CALCUTTA STOCK EXCHANGE LTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
30.09.2022**

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 12, 2022, at 03:00 PM to consider and approve the Unaudited Financial Results for the quarter ended on September 30, 2022.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED

CHIRAG KIRTIKUMAR SHAH
MANAGING DIRECTOR
DIN:08111288