

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 22.05.2023

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

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 Tuesday, May 30, 2023, at 12:00 PM to transact the following business:

1. To consider and approve the audited Financial Results for the quarter and year ended on March 31, 2023.
2. To appoint Ms. Khushbu Trivedi, Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2022-2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED

CHIRAG KIRTIKUMAR SHAH
MANAGING DIRECTOR
DIN:08111288