

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 07.08.2023

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 Monday, August 14, 2023, at 12:00 PM at the registered office of the company to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED

CHIRAG KIRTIKUMAR SHAH
MANAGING DIRECTOR
DIN:08111288