KANUNGO FINANCIERS LIMITED

CIN:- L67120GJ1982PLC086450

March 30. 2020

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: **540515**

SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in Equity Shares of the Company by the insiders covered under Company's Code of Conduct will be closed from Wednesday, April 01, 2020 till the 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2020 are made public.

You are requested to kindly note the same.

Thanking You,

Yours faithfully,

FOR, KANUNGO FINANCIERS LIMITED

DIRECTOR

CHIRAG K. SHAH

DIN: 08111288