

KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 05.02.2021

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

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL
RESULTS AS ON 31.12.2020**

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, February 13, 2021, at 2:30 PM *inter-alia*, to consider the un-audited financial results for financial year ended on December 31, 2020.

Further, as per Regulation 47 of SEBI (LODR), 2015 the company has published the notice of meeting of board of directors in the newspaper as well.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288