KAPIL RAJ FINANCE LIMITED

(**CIN-**L65929DL1985PLC022788)

Registered Office: 23, II''FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026
Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077
Tel. No: - 91-22-6127 5175, **Email: -** kapilrajfin@gmail.com **Website: -**www.kapilrajfinanceltd.com

05-11-2024

Metropolitan Stock Exchange of India 4th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679

Sub.: **Intimation of Meeting of Board of Directors on 14th November, 2024**

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Tthursday ,14th November, 2024 at 1.00 P.M at the Corporate office of the company to inter alia consider the following:

1) To consider and approve unaudited financial results of the company for the quarter and half year ended ended on 30th September 2024 and report thereon.

2) Any other matter with the permission of the Chairman of the Meeting.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from 1st October, 2024 and will end on 15th November, 2024 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

Thanking you.
Yours faithfully,

For Kapil Raj Finance Limited

Santosh Rani

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DIN: 09155303
Director