



# Karnavati Finance Limited

ADMINISTRATIVE & CORPORATE OFFICE : "VRAJ" 5TH FLOOR, NR. BHUMI PRESS, LIMDA LANE, JAMNAGAR - 361001 (GUJARAT) INDIA.  
Phones : +91 288 2663042 / 43 | Fax : + 91 288 2673759 | Email : karnavatifinance@gmail.com

Date: November 5, 2016.

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2016.**

**Ref: Karnavati Finance Limited (Security Code: 538928 Security Id: KARNAVATI)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 14, 2016 at 12:00 Noon at the Corporate Office of the Company situated at "Vraj Building", 5th Floor, Opp. Hotel President, Near. Bhumi Press, Limda Lane, Jamnagar-361001, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the half year ended on September 30, 2016 as per Regulation 33 of the Listing Regulation.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from November 6, 2016 to November 16, 2016 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited



Authorised Signatory

