



# K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA  
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August 04, 2022

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001.

Scrip Code: 538928  
Through: BSE Listing Centre

Sub: Intimation of the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you intimation that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 09, 2022 inter-alia:

1. To consider, approve and take on record the Unaudited Financial Results for the First quarter ended on June 30, 2022;
2. To consider and discuss any other item as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 27, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, July 1, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2022.

You are requested to take the above information on your record.

Thanking you.  
For KARNAVATI FINANCE LIMITED



Jay Ramanbhai Morzaria  
Managing Director  
DIN: 02338864

Place: Mumbai

Registered Office :

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