



# K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA  
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: June 21, 2021

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

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for quarter and year ended on March 31, 2021.**

**Ref: Karnavati Finance Ltd (Security ID/Code: KARNAVATI /538928)**

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, June 28, 2021 at the Corporate office of the Company situated at Vraj, 5th Floor, Opp. President Hotel, Near Bhumi Press, Limda Lane, Jamnagar-361001, inter alia, to;

1. consider, approve & take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2021 in accordance with the Companies Act, 2013;
3. consider and discuss any other items 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 March 31, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, April 01, 2021 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2021.

Kindly take the same on your record and oblige us.

For and on behalf of  
**KARNAVATI FINANCE LIMITED**

**JAY RAMANBHAI MORZARIA**  
Managing Director  
DIN: 02338864

Place: Jamnagar



Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064  
Phone : 022 28809111 Website : www.karnavatifinancelimited.com