



CIN NO. U65910 Mh1984 PLC034724
CIN NO. L65910 Mh1984 PLC034724

KFL

Karnavati Finance Limited

Administrative & Corporate Office : "Vraj" 5th Floor, Nr. Teen Batti, Limda Lane, Jamnagar - 361 001 (Gujarat) India.
Phones : +91 288 2663042 Fax : +91 288 2673759 Mo. +91 990 456 1000 Email : info@karnavatifinancelimited.com

Date: March 31, 2020

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

Dear Sir/Madam,

Subject: Closure of Trading Window for Insiders of the Company.

Ref.: Karnavati Finance Limited (Security ID/Security Code: KARNAVATI/ 538928)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, April 01, 2020 till 48 hours after the declaration of Financial Results for the quarter and year ended on March 31, 2020.

The above closure has been intimated based on BSE Circular no. LIST /COMP /01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

Further, as per the mail received from BSE regarding "Guidelines for submission in the wake of CoVID 19 Virus", SD/- will be deemed to be the sufficient compliance and therefor the company is filing SD/- documents for the quarter and year ended on March 31, 2020.

You are requested to kindly note the same.

Thanking you,

For, Karnavati Finance Limited

SD/-

Jay Morzaria

Managing Director

DIN: 02338864

Contact No.: +91 98198 87771

Registered Office :

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