



# 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 29, 2019

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Subject: Closure of Trading Windows 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 Monday, July 01, 2019 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019.

You are requested to kindly note the same.

Thanking you,

**For, Karnavati Finance Limited**

**Raman Morzaria**  
**Whole-Time Director**  
**DIN: 00203310**



Registered Office :

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