



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: April 3, 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: KARNAVATI Security Code: 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 3, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2019.

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.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Karnavati Finance Limited


Raman Morzaria
Whole-Time Director
DIN: 00203310

Place: Mumbai



Registered Office :

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Phone : 022 28809111 Website : www.karnavatifinancelimited.com