



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: September 30, 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 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 Thursday, October 01, 2020 till 48 hours of declaration of Financial Results for the quarter ended on September 30, 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.

You are requested to kindly note the same.

Thanking you,

For, Karnavati Finance Limited



Jay Morzaria
Managing Director
DIN: 02338864

Registered Office :

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Phone : 022 28809111 Website : www.karnavatifinancelimited.com