



# 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: - December 31, 2020

To,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: Intimation of Closure of Trading Window**

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

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed from January 1, 2021 till 48 hours after the conclusion of the Meeting of Board of Directors of the Company to be held for the purpose of consideration and approval of the unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Accordingly, all the insiders of the Company shall not trade in the equity shares of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting in which the results will be considered shall be intimated in due course of time.

Kindly take this information on your record.

Thanking You.

Yours faithfully,  
For, **Karnavati Finance Limited**

**Jay 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](http://www.karnavatifinancelimited.com)