



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 25, 2022

To,
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

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

Ref: Karnavati Finance Limited (Scrip 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 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 Friday, July 1, 2022 till 48 hours after the declaration of Financial Results for the Quarter ended June 30, 2022.

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

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during aforesaid period of closure of trading window.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Karnavati Finance Limited



Jay Morzaria
Chairman & Managing Director
DIN: 02338864

Registered Office :

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