



CIN NO. U65910 Mh1984 PLC034724
CIN NO. L65910 Mh1984 PLC034724

KFL

Karnavati Finance Limited

Administrative & Corporate Office : "Vraj" 5th Floor, Nr. Teen Batti, Limda Lane, Jamnagar - 361 001 (Gujarat) India.
Phones : +91 288 2663042 Fax : +91 288 2673759 Mo. +91 990 456 1000 Email : info@karnavatifinancelimited.com

Date: July 01, 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 Wednesday, July 01, 2020 till 48 hours of declaration of Financial Results for the quarter ended on June 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.

Further, as per our intimation regarding trading window closure dated March 31, 2020 the trading window is already closed and will remain closed till 48 hours of declaration of financial results for the quarter ended on June 30, 2020.

Further the intimation of board meeting for approval of financial results and financial statements for the year ended on March 31, 2020 will be intimated in due times.

You are requested to kindly note the same.

Thanking you,

For, Karnavati Finance Limited



Jay Morzaria
Managing Director
DIN: 02338864

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