



# 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: May 20, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Maharashtra  
Scrip Code: 538928  
Through: BSE Listing Centre

Dear Sir/ Ma'am,

**Sub: Intimation of Board meeting for consideration and approval of Audited Financial Results for the quarter and financial year ended March 31, 2023.**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, May 27, 2023 at 02.00 PM at registered office of the Company situated at Vraj Group, 2<sup>nd</sup> Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Mumbai-400053 inter alia, to;

- 1) consider and approve the Audited Financial Result of the Company for the quarter and financial year ended March 31, 2023, as per regulations 33 of the Listing Regulations.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, April 1, 2023, till 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended on March 31, 2023.

This is for your information and dissemination.

Thanking You,

Yours faithfully,

For, Karnavati Finance Limited



Jay Morzaria  
Managing Director  
DIN: 02338864  
Place: Mumbai

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