



KFL Karnavati Finance Limited

CIN : L695910MH1984PLC034724

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 Email ID : karnavatifinance@gmail.com

Date: May 18, 2024

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

Dear Sir/Madam,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2024.

Ref: Karnavati Finance Limited (Security Code: 538928, Security Id: KARNAVATI)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of board of directors of the company is scheduled to be held on Tuesday, May 28, 2024 at 03:30 P.M. at the Registered Office of the Company situated at Vraj Group, 2nd Floor, Simran Centre, Mogra Village 30H Parsi Panchayat Road, Andheri East Andheri Mumbai - 400053, Maharashtra, to inter alia consider the following businesses as under;

1. To consider, approve & take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 along with auditor's report regarding unmodified opinion thereon.
2. Any other matter, if required with the permission of chair.

In this connection and in continuous of our intimation regarding closure of trading window for the insiders of the company vide letter dated March 30, 2024, the trading window for dealing in the securities of the company is already closed for the insiders of the company from Monday, April 01, 2024 till 48 hours from the declaration of financial results for the quarter and year ended on March 31, 2024 by the company.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

JAY RAMAN MORZARIA
Digitally signed by JAY
RAMAN MORZARIA
Date: 2024.05.18
20:09:15 +05'30'

Jay Morzaria
Managing Director
DIN: 02338864

Place: Mumbai

Registered Office :

Vraj, 2nd Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Mumbai-400053.
Phone : 022 2880 9111 Website : www.karnavatifinancelimited.com