

KANUNGO FINANCIERS LIMITED

CIN:-L67120GJ1982PLC086450

Date: 22.06.2021

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL
RESULTS AS ON 31.03.2021**

Ref.: BSE Script code:-540515

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, at 3:00 PM *inter-alia*, to consider the audited financial results for financial year ended on March 31, 2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288