



KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

Date: 04.02.2022

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Ref: Intimation of Board Meeting on 14.02.2022

Dear Sir/Mam

We hereby inform you that the meeting of Board of Directors of the company will be held on Monday, 14th February, 2022 at 1.30 P.M at the registered office of the company to inter alia consider the following:

- 1) To consider and approve the unaudited results for quarter ended 31st December, 2021
- 2) Any other matter with permission of chairman

Please take the above on record and acknowledge receipt of the same.

Thanking You

Yours truly

For Kapil Raj Finance Limited

For KAPIL RAJ FINANCE LIMITED

Santosh Rani

Santosh Rani
DIN: 09155303
Director

DIRECTOR