

KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, IInd FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, **Email:** - kapilrajfin@gmail.com **Website:** - www.kapilrajfinanceltd.com
07-02-2024

To

Metropolitan Stock Exchange of India 4th 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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Subject: Intimation of Board Meeting dated on 13th February, 2024

Dear Sir/Madam

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday, 13th February, 2024 at 1.30 P.M at the Registered Office of the company to inter alia consider the following:

- 1) To consider and approve unaudited financial results of the company for the quarter and nine months ended on 31st December, 2023 and report thereon.
- 2) Any other matter with the permission of the Chairman of the Meeting.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has w.e.f from 1st January, 2024 to 15th February, 2024 till 48 hours after the declaration of results for Directors, KMP's, Designated employees and their immediate relatives.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours truly

For Kapil Raj Finance Limited

Santos
Digitally signed
by Santosh Rani
Date: 2024.02.07
11:38:21 +05'30'

Santosh Rani
DIN: 09155303
Director