



Date: 04-08-2023

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

Ref:Intimationof the Board Meeting of the company under Regulation 29 of theSEBI(Listing Obligation and Disclosure Requirements)Regulations, 2015

Dear Sir/Mam

We hereby inform you that the meeting of Board of Directors of the company will be held on Saturday,12th August, 2023 at 3.00 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 ended on 30th june, 2023 and report thereon.
- 2) Any other matter with the permission of the Chairman of the Meeting.

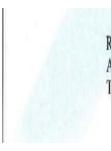
This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has w.e.f from 1st July, 2023 till 48 hours after the declaration of results for Directors, KMP's, Designated employees and their immediate relatives.

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

For Kapil Raj Finance Limited Santosh By Santosh Rani Date: 2023.08.04 16:16:40 +05'30'

Santosh Rani DIN: 09155303 Director



Regd. Office : 23, II" Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026 Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077 T : 91-22-6127 5175 • W : www.kapilrajfinanceltd.com • E : kapilrajfin@gmail.com