

# KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, II<sup>nd</sup> 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](mailto:kapilrajfin@gmail.com) Website: -www.kapilrajfinanceltd.com

06-08- 2024

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| Metropolitan Stock Exchange of India<br>4 <sup>th</sup> floor, Vibgyor Tower, Bandra kurla<br>Complex<br>Bandra(E), Mumbai-400098<br>Symbol: KAPILRAJ | BSE LIMITED<br>P J Tower, Dalal Street<br>Mumbai-400001<br>Scrip Code: 539679 |
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## **Sub.: Intimation of Meeting of Board of Directors on 13<sup>th</sup> August, 2024**

Dear Sir/Madam,

We hereby inform you that the meeting of Board of Directors of the company will be held on Tuesday ,13<sup>th</sup> August, 2024 at 1.00 P.M at the Corporate 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 30<sup>th</sup> June 2024 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 commenced from 1<sup>st</sup> July, 2024 and will end on 15<sup>th</sup> August, 2024 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

Thanking you.  
Yours faithfully,

For Kapil Raj Finance Limited

**Santos**  
**h Rani**  
Digitally signed  
by Santosh Rani  
Date: 2024.08.06  
21:24:37 +05'30'

Santosh Rani  
DIN: 09155303  
Director

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