

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 20.05.2022

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

CC: CALCUTTA STOCK EXCHANGELTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL
RESULTS AS ON 31.03.2022**

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 Monday, May 30, 2022, at 03:00 PM to consider and approve the audited financial results for quarter and year ended on March 31, 2022.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, KANUNGO FINANCIERS LIMITED



DIRECTOR
CHIRAG K. SHAH
DIN: 08111288