

# KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

---

Date: 01.08.2022

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

**CC: CALCUTTA STOCK EXCHANGE LTD**  
7, Lyons Range, Murgighata  
Dalhousie, Kolkata, West Bengal  
700001

**RE: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON  
30.06.2022**

**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 Wednesday, August 10, 2022, at 12:00 PM to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2022.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**For, KANUNGO FINANCIERS LIMITED**



**DIRECTOR  
CHIRAG KIRTIKUMAR SHAH  
DIN: 08111288**