

CANOPY FINANCE LIMITED

(Formerly Known as KartavyaUdyogViniyog Limited)

CIN: 165910AS1981PLC017921

Registered Office: M/s Prezens, ManiramDewan Road,
Bamunimaidan, Opp. Anuradha Cinema,
Guwahati-781021

Ph: 9681488080

Website: canopyfinance.org

Email Id: info@canopyfinance.org

Corporate Office: Shop No. 10, Shiv Dham CHS Ltd, Satya Nagar,
Malpani Complex, Borivali (West), Mumbai- 400092

Date: 28th January, 2021

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539304

Respected Sir/Madam,

Subject: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 5th February, 2021 at 2.00 p.m. at the Corporate Office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the 3rd quarter and nine months ended as on 31st December, 2020 and discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,
For Canopy Finance Limited



Lalit Kumar Tapadia
Managing Director
Din No: 08117881