

CANOPY FINANCE LIMITED

(Formerly Known as Kartavya Udyog Viniyog Limited)

CIN: L65910WB1981PLC033821

196 C, C. R. AVENUE

KOLKATA- 700 007

Ph: 033 6502-7275

Website: www.kartavya.info

Email Id: info@kartavya.info

Date: 30/01/2017

The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001,INDIA	The Secretary BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001 Script Code : 539304
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Sir/Madam,

Subject: Notice of Board Meeting and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

It may be noted that a meeting of the Board of Directors of Canopy Finance Limited shall be held on Wednesday 8th February, 2017 at the scheduled time at 2.00 p.m. at the registered office of the company, wherein the Board shall consider matters as follows:

1. Unaudited financial results for the quarter and nine months ended on 31st December, 2016.
2. To discuss any other matter with the consent of the Chairman.

As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 31st January, 2017 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per Canopy Finance Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,
Yours faithfully,

For CANOPY FINANCE LTD

CANOPY FINANCE LTD.

Ashish Inveadi

(Director/Authorised Signatory)