

CANOPY FINANCE LIMITED

(Formerly Known as Kartavya Udyog Viniyog Limited)

CIN: L65910AS1981PLC017921

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

Ph: 9681488080

Website: www.kartavya.info

Email Id: info@kartavya.info

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

Date: 17/07/2017

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| 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 Tuesday, 25th July, 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 ended on 30th June, 2017.
2. Resignation of Mr. Ashish Trivedi from post of Managing Director of the company and appointment of Mr. Nirav Jitendra Shah, as Managing Director, subject to approval of shareholders at the ensuing general meeting.
3. Resignation of Mr. Raj Kumar Sharma, Director of the company.
4. Appointment of Mr. Mehul Shah as Independent Director of the company.
5. 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 18th July, 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.

Om Prakash Trivedi

Director/Authorised Signatory
Director/ Authorised Signatory