

CANOPY FINANCE LIMITED

(Formerly Known as Kartavya Udyog Vinlyog 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: 04/08/2018

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

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 Monday, 13th August, 2018 at the scheduled time at 11.00 a.m. at the Corporate Office of the company, wherein the Board shall consider matters as follows:

1. Unaudited financial results for the quarter ended on 30th June, 2018.
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 6th August, 2018 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.



Director/Authorised Signatory
Lalit Kumar Tapadia
Managing Director
Din No: 08117881