

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 301 Corporate Arena Off, Aarey Piramal X Road, Behind Mahindra Gardens,
Goregaon West, Mumbai-400062

Ph: 9867309169

Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

Date: 11th May, 2022

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

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

Scrip Code: 021114

Scrip Code: 539304

Respected Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 25th May, 2022 at 1.00 p.m. at the Registered Office of the Company inter alia, to consider and approve the Audited Financial Results of the Company for the 4th quarter and year ended as on 31st March, 2022 and discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,

For and on behalf of

M/s Canopy Finance Ltd

Canopy Finance Ltd.


Director/Authorised Signatory

Lalit Kumar Tapadia

Managing Director

Din No: 08117881