

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: 9867309169

Website: www.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: 05.12.2020

To, The General Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
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Sir/Madam,

Subject: Intimation of the Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of Directors was held on 4th December 2020, wherein the Board decided to convene the Annual General Meeting of the Company on Wednesday, 30th December, 2020 at 3.00 p.m. at the Registered Office of the Company situated at M/s Prezens, Maniram Dewan Road, Bamunimaidan, Opp. Anuradha Cinema, Guwahati-781021.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Scrip Code	539304
Security Symbol	CANOPYFIN
Types of Security	Equity Shares
Book Closure	From 24 th December, 2020 to 30 th December, 2020 (both days inclusive)
Record Date for E-voting	23 rd December, 2020

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

For Canopy Finance Limited



Lalit Kumar Tapadia
Managing Director
Din No. 08117881