

# CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

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

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Email Id: [info@canopyfinance.org](mailto:info@canopyfinance.org)

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Date: 27.03.2023

To  
The General Manager  
BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip code: 539304

The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001,INDIA  
Scrip code: 21114

Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

This is to be informed that the trading window, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, shall be closed for dealing in the securities of the Company for all Insiders (including Directors and Designated Persons as per Company's Insider Code and their immediate relatives) of the Company with effect from **Saturday, 1<sup>st</sup>April, 2023**.

The trading window will open after 48 (forty eight) hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023. The date of re-opening of trading window will be notified in due course.

Accordingly, all the Insiders (including Directors and Designated Persons as per Company's Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We hereby request you to take the same on your record.

**For Canopy Finance Limited**

**Lalit Kumar Tapadia**  
**Managing Director**  
**Din No: 08117881**