

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

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

Ph: 9867309169/022-67585876

Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

Date: 04-05-2023

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

**To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,
Scrip code: 021114**

Sir/Madam,

Ref: update regarding Board Meeting to be held on Monday, 8th day of May, 2023.

Subject: Reference to the Board Meeting Notice dated 28th of April 2023.

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th day of May, 2023 at 10:00 A.M instead of 11.30 A.M. at the registered office of the Company.

**Thanking You,
Yours faithfully,
For Canopy Finance Limited**

**Prity Bishwakarma
Company Secretary &
Compliance Officer**