

# 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](http://www.canopyfinance.org)**

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

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**Date: 28-04-2023**

**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,

**Subject: Intimation of the Board Meeting to be held on Monday 8th day of May, 2023.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, 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 11:30 A.M.** at the registered office of the Company to inter-alia considered and approve the followings:-

1. To consider, approve and take on record the Audited Financial Results along with Auditor Report of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.
2. Re-appointment of Mr. Lalit Kumar Tapadia (DIN: 08117881) as a Managing Director for a second term of 5 years subject to approval of shareholders of the Company in the ensuing Annual General Meeting.
3. To fix date, time & Venue of AGM & finalization of draft Notice and other related matters.
4. Any other matter with the permission of Chairperson.

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

**Prity Bishwakarma  
Company Secretary &  
Compliance Officer**