

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: 9892108869

Website: www.kartavya.info

Email Id: info@kartavya.info

Corporate Office: Shop No. 10, Shiv Dham, CHS Ltd, Satya Nagar,
Malpani Complex, Borivali (West), Mumbai- 400092

Date:22/05/2018

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

The Secretary
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Sir/Madam,

Subject: Notice of Board Meeting and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

It may be noted that a meeting of the Board of Directors of Canopy Finance Limited shall be held on Wednesday, 30th May, 2018 at the scheduled time at 4.00 p.m. at the Corporate office of the company at , Shop No. 10, Shiv Dham, CHS Ltd, Satya Nagar, Malpani Complex, Borivali (West), Mumbai- 400092 wherein the Board shall consider matters as follows:

1. Audited financial results for the quarter and year ended on 31st March, 2018.
2. To discuss any other matter with the consent of the Chairman.

As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 23rd May, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per Canopy Finance Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,
Yours faithfully,

For Canopy Finance Limited

CANOPY FINANCE LTD.

Varun Newatia

Director/Authorised Signatory

Varun Newatia
Director
Din No: 08071741