

# 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: 31-01-2023

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,

Scrip code: 539304

Scrip code: 021114

Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> February, 2023**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February 2023 at 12:30 P.M. at the Registered Office of the Company, inter alia,

- to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.
- any other matter with the permission of the Chairman.

Please take the above on record.

For Canopy Finance Ltd

Lalit Kumar Tapadia  
Managing Director  
DIN: 08117881