



KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

August 7, 2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip code: 539679

Metropolitan Stock Exchange of India,
4th Floor, Vibgyor Tower,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098
Symbol: KAPILRAJ

Ref: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.

Dear Sir,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on August 14, 2018 at the registered office of the Company to take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter ended June 30, 2018.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed for trading in Company's Equity Shares for Designated Persons from August 7, 2018 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018 (both days inclusive).

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

Yours truly,

For Kapil Raj Finance Limited

KAPIL RAJ FINANCE LIMITED

Shyam Singh
DIN: 07798831

S Singh
MANAGING DIRECTOR

Chairman & Managing Director

