



Date: 21.05.2021

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Respected Sir/Mam

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 31st May, 2021 at 1.00 p.m. at Registered Office of the Company at 23, 11th Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026, with or without modifications the following Business -

1. To discuss and approve the increase in Authorised Share Capital of the Company.
2. To discuss and approve the Preferential Issue of Shares Warrants.
3. Any other Business matter, with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is required to be closed for the Company's Directors/ Officers and designated employees from Friday, 21st May, 2021 to Wednesday, 2nd June, 2021 (both days inclusive) but company trading window is already closed for the declaration of results.

This is for your information and records.
Thanking You

Yours truly

For Kapil Raj Finance Limited



Santosh Rani

Santosh Rani
DIN: 09155303
Director

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