



KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

May 23, 2018

To,

BSE Limited

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

Metropolitan Stock Exchange of India,

(Formerly known as MCX Stock Exchange Limited)
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 in pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2018 along with the Auditors' report thereon.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company 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 will be closed for all Directors and designated employees of the Company from the date of this Intimation and would remain closed until 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 (both days inclusive).

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 Audited Financial Results for the quarter and year ended March 31, 2018.

2. To consider any other business as may be decided by the Board.

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

Thanking you.

Yours truly,

For Kapil Raj Finance Limited

KAPIL RAJ FINANCE LIMITED


Umesh Parekh
DIN: 06827077
Director

DIRECTOR

