



Dee Kartavya Finance Ltd.

1st Floor, Room No. 1, S-126, Prem Niwas School Block, Shakarpur, Delhi – 110 092

Email id: deekartavya@gmail.com, Website: www.deekartavya.in

CIN: L67190DL1990PLC039463, Phone: 011- 45610599

Dated: July 30, 2018

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub.: Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter ended 30th June, 2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter ended 30th June, 2018 and other businesses.


Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 1st August, 2018 to 16th August, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Dee Kartavya Finance Limited


Navratan Kalwan
Director
DIN 06661232