

CIN: L65929DL1985PLC022788

March 31, 2021

BSE Ltd

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

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G -Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),Mumbai – 400 098, India. Scrip Code: KAPILRAJ

Dear Sir/Madam,

Subject: Closure of Trading Window

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading), (Amendment), Regulations, 2018, and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the Trading Window for dealing in Securities of the Company will be closed for all Directors/Connected/Designated Persons w.e.f. April 01, 2021 and the same will remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and year ending March 31, 2021.

The date of the Board meeting shall be intimated separately as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For KAPIL RAJ FINANCE LIMITED KAPIL RAJ FINANCE LIMITED

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DIRECTOR

Meehir Doshi DIN: 08536239

Director

