

# CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

**Registered Office:** 301 Corporate Arena Off, Aarey Piralal X Road, Behind Mahindra Gardens,  
Goregaon West, Mumbai-400062

**Ph:** 9867309169/022-67585876  
**Website:** [www.canopyfinance.org](http://www.canopyfinance.org)  
**Email Id:** [info@canopyfinance.org](mailto:info@canopyfinance.org)

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Date: 25.10.2023

To  
The General Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip code: 539304

To  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001,  
Scrip code: 021114

Sir/Madam,

## Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 06<sup>th</sup> November, 2023 at 4.00 p.m. at the Registered Office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended as on 30<sup>th</sup> September, 2023 and discuss any other matter with permission of the chair.

This is for your information and records.

Yours faithfully,

**For Canopy Finance Limited**

**Anita Kejriwal**  
Company Secretary & Compliance Officer