

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 2nd Floor, Satvant Villa, Aarey Road, Bhd Delux Zerox, Goregaon West, Mumbai-400104

Ph: 9867309169/022-67585876

Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

Date: 25.01.2024

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, 05th February, 2024 at 1.00 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 nine months ended as on 31st December, 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