



K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: February 5, 2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2020

Ref: Karnavati Finance Ltd (Security ID/Code: KARNAVATI / 538928)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 12, 2021 at 02:00 PM at the corporate office of the Company situated at "Vraj", 5th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar-361001, inter alia, to:

1. consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 2020 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

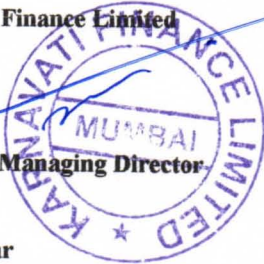
In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 31, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Friday, January 1, 2021 till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2020.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

Jay Morzaria
Chairman and Managing Director
DIN: 02338864

Place: Jamnagar



Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064
Phone : 022 28809111 Website : www.karnavatifinancelimited.com