

CANOPY FINANCE LIMITED

(Formerly Known as Kartavya Udyog Viniyog Limited)
CIN: L65910WB1981PLC033821

196 C, C. R. AVENUE
KOLKATA- 700 007
Ph: 033 6502-7275
Website: www.kartavya.info
Email Id: info@kartavya.info

Date: 04/11/2016

The Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001,INDIA	✓ The Secretary BSE Limited, P.J. Tower, Dalal Street, Mumbai-400001 Script Code : 539304
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Sir/Madam,

Subject: Notice of Board Meeting and Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

It may be noted that a meeting of the Board of Directors of Canopy Finance Limited shall be held on Saturday 12th November, 2016 at the scheduled time-at 2.00 p.m. at the registered office of the company, wherein the Board shall consider matters as follows:

1. Unaudited financial results for the quarter and half year ended on 30th September, 2016.
2. To discuss any other matter with the consent of the Chairman.

As per the Company's Code of Conduct for prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 5th November, 2016 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. Accordingly, all the Insiders (including Directors and designated employees as per Canopy Finance Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking You,
Yours faithfully,

For Canopy Finance Limited
CANOPY FINANCE LTD.

Ashish Trivedi

Director/Authorised Signatory
Director/Authorized Signatory