

DEE KARTAVYA FINANCE LIMITED

Reg. office: A-165/D1 Block-A Sanjay Colony,
Bhatti Mines Near Alu More New Delhi- 110074
Email id: deekartavya@gmail.com, Website: www.deekartavya.in
CIN: L67190DL1990PLC039463, Phone: 7449886236

Dated: 31st January, 2020

To,
The General Manager
Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code in BSE: 531826

Dear Sir/Madam,

Sub. : Intimation of Board Meeting to consider the unaudited financial results of the company for the quarter and nine month ended 31st December, 2019 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Friday, 14th February, 2020, inter-alia, to consider and take on record the un-audited financial results of the Company for the quarter and nine month ended 31st December, 2019 and other businesses.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company will be closed from 31st January, 2020 to 16th February, 2020 (both days inclusive).

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Dee Kartavya Finance Limited


Navratan Kalwari
Director
DIN 06661232

