

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: 23rd June, 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 audited financial results of the company for the quarter and year ended 31st March, 2020 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 Monday, 29th June, 2020, inter-alia, to consider and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2020 and other businesses.

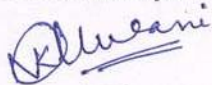
Further the trading window of the Company shall remain closed till 1st July, 2020.

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

Thanking you,

Yours faithfully,

For Dee Kartavya Finance Limited



Navratan Kalwani
Director
DIN 06661232