

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in
CIN: L45203WB1986PLC040417

06th August, 2024

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Intimation of Board Meeting Intimation to be held on Tuesday 13th August, 2024
Re: Cindrella Hotels Ltd, Script Code 526373

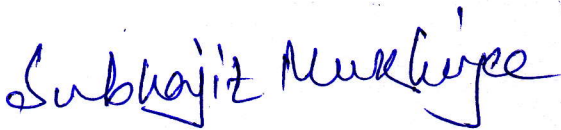
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at Cindrella Hotel Complex, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on Tuesday 13th August, 2024 at 5.00 p.m. inter alia for consideration and approval of:

1. Approval of Quarterly Financial Results for the quarter ended 30.06.2024
2. Other business, if any.

Thanking you,

Yours faithfully,
For CINDRELLA HOTELS LTD



(SUBHAJIT MUKHERJEE)
COMPANY SECRETARY and
COMPLIANCE OFFICER

Cindrella Hotels Ltd.

Company Secretary
Compliance Officer