

Regd. Office: 456, Aggarwał Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 Telefax: 011-47057757 | E-mail: cubfinser@yahoo.com

Date: 31.12.2024

Website: cubical90.com

CIN No.: L65993DL1990PLC040101

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phirozeleejeebbhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code-511710

Dear Sir/Madam

Sub: Closure of Trading Window for the Quarter ended 31.12.2024

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, BSE Circular No. LIST/COMP/01/2019-20, the Trading Window for dealing in the securities of the Company shall closed from Wednesday 1st January 2025 till the completion of 48 hours after the announcement of the financial results of the company for the quarter ended 31st December, 2024. Accordingly, all the insiders (including Directors and designated employees as per Company's 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.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIALSERVICES LIMITED

[Ruchi Singh) Company Secretary M.No.58370