

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in

CIN: L67190WB1994PLC06302

August 24, 2024

To,
The Manager – Listing Compliance
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir/Madam,

Sub : Intimation of Book Closure

Ref: Cindrella Financial Services Ltd, Script Code 531283

This is to inform you regarding the book closure of our company and dates of closure of its register and transfer book as follows:

NAME OF COMPANY : CINDRELLA FINANCIAL SERVICES LTD

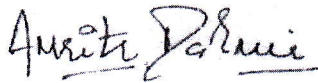
SECURITY CODE	TYPE OF BOOK SECURITY	CLOSURE FROM	TO	RECORD DATE	PURPOSE
531283	Equity Shares	23-9-2024	28-9-2024 (Both days inclusive)	N.A.	Holding of Annual General Meeting on 28-9-2024 at 4.00 pm.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully ,

For CINDRELLA FINANCIAL SERVICES LTD



**AMRITA DALMIA
COMPANY SECRETARY**

Cindrella Financial Services Ltd.

**Company Secretary
Compliance Officer**

Copy to: The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata 700001

Admn. Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2531173 E-mail: cindrella@bsnl.in