



Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

To,

05.08.2024

**The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

BSE Crip code-511710

Dear Sir/madam

Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024 at 2:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

Kindly take the same on your record and obliged.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

**(Ruchi Singh)
Company Secretary
M.No. 58370**