

FIRST FINANCIAL SERVICES LTD

Regd Office: 52,F-3,1ST Floor,Diamond Block,Gandhi Main Road,Sri Krishna Vatika Appt.,Puzhul,Thiruvallur,Chennai-600066

Phone :+91 9176898788, E-mail: firstfinancialserviceslimited@gmail.com;Website:www.ffslonline.com

CIN NO:L85100TN1984PLCO11231

Date: 03rd February, 2021

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : **Intimation of Board Meeting.**
Script Code : **511369: First Financial Services Limited**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the company is convened on Thursday, 11th February, 2021 at 11.00 A.M. to conduct the following businesses:-

1. To consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2020 as per IND-AS, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from end of quarter till 48 hours of the announcement of financial results (both days inclusive).

Thanking You,

Yours faithfully,

For First Financial Services Limited

Nirmal Singh Mertia
Whole time Director
(DIN: 03584434)