

CINDRELLA FINANCIAL SERVICES LIMITED

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

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

CIN: L67190WB1994PLC063029

06th August, 2024

To,
Listing Compliance
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 13th August, 2024
Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,


This is to inform you that a meeting of Board of Directors of the company, will be held at Cindrella Hotel, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on 13th August, 2024 at 6.00 p.m. inter alia for consideration and approval:

1. Un-audited Financial Results for the period ended on June, 2024
2. Other businesses, if any.

Thanking You,

Yours faithfully

For CINDRELLA FINANCIAL SERVICES LTD



AMRITA DALMIA
COMPANY SECRETARY

Cindrella Financial Services Ltd.

Company Secretary
Compliance Officer

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