



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com
Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101
Ph. 011-47057757 Website : Cubical90.c

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

Date: 30.08.2022

BSE Scrip Code- 511710

Sub: Intimation of Book Closure and Cutoff date for e voting

Dear Sir,


Pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we notify as under:

The 32nd Annual General Meeting (AGM) of the company will be held on Tuesday, 27th September, 2022 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2021, 17/2021 and 20/2021 and Circular NO. 02/2022 dated 5th May 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. Notice of Annual General Meeting for 32nd AGM is attached herewith.

1. The Register of Members and Share Transfer will remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 for the purpose of AGM.
2. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (e-voting) on all resolutions mentioned in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e Tuesday, 20th September, 2022.
3. The remote e-voting will commence at 9:00 A.M on Saturday, 24th September, 2022 and end at 5:00 pm (IST) on Monday, 26th September, 2022.

Kindly take the above information in your records.

For CUBICAL FINANCIAL SERVICES LIMITED



(RUCHI SINGH)

COMPANY SECRETARY

M. NO. 58370