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CIN No. : L65993DL1990PLC040101

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

Date: 01.01.2020

BSE Scrip Code- 511710

Dear Sir/Madam

Sub: Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, the Trading Window for dealing in the securities of the Company shall be closed till the completion of 48 hours after the announcement of the financial results of the company to the stock exchange. Accordingly, all the insiders (including Directors and designated employees as per Company's insider code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

A handwritten signature in black ink, appearing to read 'Ashwani Kumar Gupta', is written over a horizontal line.

(Ashwani Kumar Gupta)

Managing Director

DIN: 00348616