

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
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CIN: L45203WB1986PLC040417

August 24, 2024

To,  
The Manager – Listing Compliance  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
PhirozeJeejeebhoyTowers,  
Dalal Street,  
MUMBAI-400 001

Dear Sir/Madam,

**Sub : Intimation of Book Closure**  
**Ref: Cindrella Hotels Ltd, Script Code 526373**

This is to inform you regarding the book closure of our company and dates of closure of its register and transfer book as follows:

**NAME OF COMPANY : CINDRELLA HOTELS LTD**

SECURITY CODE	TYPE OF SECURITY	BOOK FROM	CLOSURE TO	RECORD DATE	PURPOSE
526373	Equity Shares	23-9-2024-	28-9-2024 (Both days inclusive)	21-9-2024.	Holding of Annual General Meeting on <b>28-9-2024 at 12.30 pm.</b>

Kindly acknowledge receipt.

Thanking You,

Yours truly,  
For CINDRELLA HOTELS LTD

  
(SUBHAJIT MUKHERJEE)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Cindrella Hotels Ltd.

Company Secretary  
Compliance Officer

Copy to: The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata 700001

Admn. Office: TheCindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
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