



**CUBICAL  
FINANCIAL  
SERVICES  
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
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Website : cubicalrealtors.com  
CIN No. : L65993DL1990PLC040101

Ph. : 011-47057757 Website : Cubical90.c

To,

02.11.2022

**The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001**

**BSE Crip code-511710**

**Dear Sir/madam**

**Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> November, 2022 at 2:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

**ASHWANI KUMAR GUPTA  
(Managing Director)  
DIN-00348616**