



CUBICAL  
FINANCIAL  
SERVICES  
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com  
Website : cubical90.com  
CIN No. : L65993DL1990PLC040101

To,

04.01.2024

**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 Friday, 12<sup>th</sup> January, 2024 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 31<sup>st</sup> December, 2023.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

**(Ruchi Singh)**  
Company Secretary  
M.No. A58370