

# CINDRELLA FINANCIAL SERVICES LIMITED

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

Ph: 22481186, 22201338 E-mail: cindrela@bsnl.in

**CIN: L67190WB1994PLC063029**

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06<sup>th</sup> February, 2025

To,  
Listing Compliance  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**Sub: Intimation of Board Meeting Intimation to be held on 14<sup>th</sup> February, 2025**  
**Ref: Cindrella Financial Services Ltd, Script Code 531283**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company, will be held at Cindrella Hotel, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on 14th February, 2025 at 6.00 p.m. inter alia for consideration and approval:

1. Un-audited Financial Results for the period ended on 31.12.2025
2. Other businesses, if any.

Thanking You,

Yours faithfully

For CINDRELLA FINANCIAL SERVICES LTD



AMRITA DALMIA  
COMPANY SECRETARY

Cindrella Financial Services Ltd.

Company Secretary  
Compliance Officer

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