



CUBICAL
FINANCIAL
SERVICES
LIMITED

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Website : cubical90.com
CIN No. : L65993DL1990PLC040101

To,

05.08.2023

**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: Intimation for Rescheduling Board Meeting-Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is regarding the board meeting notice given to the Exchanges on August 03, 2023. We want to inform that the said meeting is now rescheduled to the Saturday, August 12, 2023, at 2:00 PM due to certain unforeseen schedule changes on August 10, 2023. As notified earlier, this meeting will declare the Company's un-audited financial results for the quarter ended June 30, 2023.

We request you to please take note of the same.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

**RUCHI SINGH
(COMPANY SECRETARY)
M.NO. A58370**