

Date: 31.08.2021

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Sub: Intimation of Book Closure and Cutoff date for e voting

Dear Sir,

Pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we notify as under:

1. The 31st Annual General Meeting (AGM) of the company will be held on Tuesday, 28th September, 2021 at 2:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. Notice of Annual General Meeting for 31st AGM is attached herewith.
2. The Register of Members and Share Transfer will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 for the purpose of AGM.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (e-voting) on all resolutions mentioned in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e Tuesday, 21st September, 2021.
4. The remote e-voting will commence at 9:00 A.M on Saturday, 25th September, 2021 and end at 5:00 pm (IST) on Monday, 27th September, 2021.

Kindly take the above information in your records.

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)

Managing Director

DIN: 00348616