

CINDRELLA HOTELS LIMITED

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CIN: L45203WB1986PLC040417

May 22, 2024

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Board Meeting Intimation for Results & Closure of Trading Window under Regulation 29 of SEBI(LODR) Regulations, 2015
Ref: Cindrella Hotels Ltd

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Cindrella Hotels Limited will be held at Cindrella Hotel, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734001, West Bengal, India on **Thursday, 30th May 2024 at 05.00 p.m.** inter alia for:

1. Consideration and approval of Audited Financial Results for the quarter and year ended March 31, 2024.
2. Recommendation for payment of Dividend on Equity Shares for the year ended March 31, 2024.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from **May 23 to June 01, 2024** (both days inclusive). This communication has already been circulated to all Directors / Officers / Designated Employees.

Thanking You,

Yours faithfully,

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

Subhajit Mukherjee

Company Secretary
Compliance Officer

(SUBHAJIT MUKHERJEE)

COMPANY SECRETARY & COMPLIANCE OFFICER

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