

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
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CIN: L45203WB1986PLC040417

May 30, 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: Recommendation of Dividend for the FY 2023-24 and intimation of book closure pursuant to Reg. 42 of SEBI(LODR) Regulations, 2015
Ref: Cindrella Hotels Ltd

The Board of Directors of the Company at their meeting held today. i.e., May 30, 2024 have recommended a dividend of Rs 1.00 per equity share of the face value of Rs 10.00 (Rs Ten) each, i.e., 10% for the FY ended 31st March, 2024, subject to the approval of the share holders at the ensuing 38th Annual General Meeting.

The Company shall inform in due course the dates of book closure and the date on which it will hold the AGM for the year ended 31st March 2024 and the date from which the dividend will be paid or warrants will be dispatched to the shareholders.

You are requested to take the same on record and oblige.

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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