

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in  
CIN: L45203WB1986PLC040417

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05<sup>th</sup> February, 2024

To,  
The Manager – Corporate Service,  
Department of Corporate Services  
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 Tuesday 13<sup>th</sup> February, 2024**  
**Re: Cindrella Hotels Ltd, Script Code 526373**

Dear Sir,

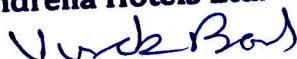
This is to inform you that a meeting of the Board of Directors of the Company will be held at Cindrella Hotel Complex, 3<sup>rd</sup> Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on Tuesday 13<sup>th</sup> February, 2024 at 4.30 p.m. inter alia for consideration and approval of :

1. Approval of Quarterly Financial Results for the quarter ended 31.12.2023.
2. Other business, if any.

Thanking you,

Yours faithfully,  
For CINDRELLA HOTELS LTD

**Cindrella Hotels Ltd.**



(VIVEK BAID)      **Director**  
**DIRECTOR**  
(DIN-00437542)

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