

CINDRELLA HOTELS LIMITED

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

August 16, 2023

To,
The Manager – Listing Compliance
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
PhirozeJeejeebhoyTowers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub: Notice of Record Date for Final Dividend Financial Year 2022-23
Ref: Cindrella Hotels Ltd, Script Code 526373

With reference to our intimation dated 30th May 2023, wherein we have informed that the Board of Directors of the company at their meeting held on 30th May, 2023, recommended the final dividend @ Rs. 1/- per share i.e. 10% to the equity shareholders of the company for the Financial Year 2022-23, subject to the approval of the shareholders at the ensuing Annual General Meeting of the company.

Further to our aforesaid communication and in compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as 13th September, 2023 for the purpose of taking the record of eligible shareholders / beneficial owners for payment of final equity dividend, as may be approved by the shareholders at the ensuing Annual General Meeting of the Company.

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

Thanking You,

Yours faithfully,

For CINDRELLA HOTELS LTD

Company Secretary
Compliance Officer

Subhajit Mukherjee
Cindrella Hotels Ltd.
Company Secretary
Compliance Officer

SUBHAJIT MUKHERJEE
COMPANY SECRETARY & COMPLIANCE OFFICER

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