



CITI PORT

FINANCIAL SERVICES LTD.

Date: 18th May, 2024

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting
Scrip Code: 531235
Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Friday, 24th May, 2024, inter-alia to consider the Audited Financial Results for the Fourth Quarter and year ended 31st March, 2024.

This is for your information & necessary records.

Thanking You,
Yours Faithfully,
For **CITI PORT FINANCIAL SERVICES LIMITED**

ENJAMURI PARDHA SARADHI
Managing Director
DIN: 07531047