

# 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> August, 2023

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 Monday 14<sup>th</sup> August, 2023**  
**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 Monday 14<sup>th</sup> August, 2023 at 4.30 p.m. inter alia for consideration and approval of :

1. Confirmation of minutes of the last meeting of the Board.
2. Review of operations of the Company.
3. Approval of Quarterly Financial Results for the quarter ended 30.06.2023.
4. Appointment of Secretarial Auditor to conduct the Secretarial Audit for the year ended 31.03.2023.
5. Appointment of Scrutinizer for the forthcoming Annual General Meeting for 2023.
6. Other business, if any.

Thanking you,

Yours faithfully,

For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

*Subhajit Mukherjee*

Company Secretary

(SUBHAJIT MUKHERJEE) Officer

COMPANY SECRETARY

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Admn. Office: The Cindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2216037 E-mail: cindrela@bsnl.in