



CITI PORT

FINANCIAL SERVICES LTD.

Date: 31st July, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

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

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 13th August 2019, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30th June, 2019.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For CITI PORT FINANCIAL SERVICES LIMITED
For Citiport Financial Services Limited

DIRECTOR

Director