



CITI PORT

FINANCIAL SERVICES LTD.

Date: 02.02.2024

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) Regulations, 2015.

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 Wednesday 14th February 2024, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31st December, 2023.

This is for your information and necessary records.

Thanking you,

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

ENJAMURI PARDHA SARADHI
MANAGING DIRECTOR
DIN: 07531047