

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in

CIN: L67190WB1994PLC063029

05th February, 2024

To,
Listing Compliance
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Intimation of Board Meeting Intimation to be held on 13th February, 2024

Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company, will be held at Cindrella Hotel, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on 13th February, 2024 at 5.00 p.m. inter alia for consideration and approval:

1. Un-audited Financial Results for the period ended on December, 2023

Thanking You,

Yours faithfully

For CINDRELLA FINANCIAL SERVICES LTD

Cindrella Financial Services Ltd.



(VIVEK BAID)

Director

DIRECTOR

(DIN-00437542)

Admn. Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008

Phone: 2547136, 2544130 Fax: 2531173 E-mail: cindrella@bsnl.in