

# 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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06<sup>th</sup> November, 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 Tuesday 14<sup>th</sup> November, 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 Tuesday 14<sup>th</sup> November, 2023 at 4.30 p.m. inter alia for consideration and approval of :

1. Approval of Quarterly Financial Results for the quarter ended 30.09.2023.
2. Other business, if any.

Thanking you,

Yours faithfully,

For CINDRELLA HOTELS LTD

*Subhajit Mukherjee*

(SUBHAJIT MUKHERJEE)  
(COMPANY SECRETARY)  
(Mem No. A43989)

Cindrella Hotels Ltd.

Company Secretary  
Compliance Officer

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