

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
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CIN: L45203WB1986PLC040417

June 21, 2021

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Board Meeting Intimation for Results & Closure of Trading Window under Regulation 29 of SEBI(LODR) Regulations, 2015

Ref: Cindrella Hotels Ltd

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Cindrella Hotels Limited, will be held at Cindrella Hotel, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734001, West Bengal, India on Wednesday, 30th June 2021 at 04.00 p.m. inter alia for consideration and approval of Audited Financial Results for the quarter and year ended March 31, 2021.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from June 23, 2021 to July 01, 2021 (both days inclusive). This communication has already been circulated to all Directors / Officers / Designated Employees.

Thanking You,

Yours Faithfully ,

For CINDRELLA HOTELS LTD

For Cindrella Hotels Ltd.

Subhajit Mukherjee

(SUBHAJIT MUKHERJEE)

COMPANY SECRETARY

Company Secretary/
Compliance Officer

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