



**CITI PORT**

**FINANCIAL SERVICES LTD.**

REGD OFFICE: H.No. 64 & 71 (Old) 255 & 256 (New), Flat No. 5C, 5th Floor, Doyen Habitat,  
Opp: Lane of Country Oven, Bear Post Office, Srinagar Colony, Hyderabad - 500 073,  
Website : www.citiportfinancialservices.com | Email : infocitiport@gmail.com. CIN No. L65991TG1992PLC065867  
Tel : 040 - 66461811, Fax: 040 - 23731140.

Date: 03<sup>rd</sup>February 2022

To,  
Department of Corporate Service,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

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

With reference to above cited subject,we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Thursday 10<sup>th</sup>February 2022, inter-alia to consider the Un-Audited Financial Results for the 3<sup>rd</sup>Quarter ended 31<sup>st</sup> December 2021.

This is for your information & necessary records.

Thanking You,  
Yours Faithfully,

For CITI PORT FINANCIAL SERVICES LIMITED  
For CITI PORT FINANCIAL SERVICES LIMITED

DIRECTOR

Director