

CINDRELLA FINANCIAL SERVICES LIMITED

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

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CIN: L67190WB1994PLC063029

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 Financial Services Ltd

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Cindrella Financial Services Limited, will be held at Cindrella Hotel, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734001, West Bengal, India on Wednesday, 30th June 2021 at 05.00 p.m. inter alia for consideration and approval of Audited Financial Results for the quarter and year ended March 31, 2021.

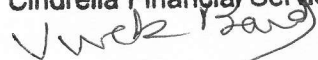
In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from June 23, 2021 to July 01, 2021 (both days inclusive).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

Thanking You,

Yours Faithfully ,

For CINDRELLA FINANCIAL SERVICES LTD

Cindrella Financial Services Ltd.



(VIVEK BAID)
DIRECTOR
(DIN-00437542)

Director

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