

# CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001

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

**CIN: L67190WB1994PLC06302**

May 20, 2022

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: 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, 3<sup>rd</sup> Mile, Sevoke Road, Siliguri, Pin Code – 734001, West Bengal, India on **Tuesday, 30<sup>th</sup> May 2023 at 06.00 p.m.** Inter alia for consideration and approval of Audited Financial Results for the quarter and year ended March 31, 2023 and Noting by the Board of Directors of letter received from BSE regarding Late -submission of Compliance Certificate under Regulations 7(3) and 40(10) of SEBI (LODR) Regulations 2015 for the year ended March 31, 2023

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 **May 23 to June 01, 2023** (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.



Company Secretary

Compliance Officer

**AMRITA DALMIA**

**COMPANY SECRETARY**

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

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