



CUBICAL  
FINANCIAL  
SERVICES  
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-47657757 | E-mail : cubfinse@yahood.com  
Website : cubical90.com  
CIN No. : L45993DL1990PLC040101

To,

02.11.2023

The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

BSE Crip code-511710

Dear Sir/madam

**Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> November, 2023 at 2:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2023.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

**RUCHI**  
Digitally signed by  
RUCHI  
Date: 2023.11.02  
16:51:04 +05'30'

**RUCHI SINGH**  
**(COMPANY SECRETARY)**  
**M.NO. A58370**