



CUBICAL
FINANCIAL
SERVICES
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
~~Tel/fax : 011-45645347~~ | E-mail : cubfinser@yahoo.com
~~Website : cubicalrealtors.com~~
CIN No. : L65993DL1990PLC040101

Ph. : 011-47057757 | Website : Cubical90.com

Date:27.01.2022

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-400001

BSE Scrip Code- 511710

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 Thursday, 3rd February 2022 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 Results of the Company for the quarter ended 31stDecember, 2021.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully
For CUBICAL FINANCIAL SERVICES LIMITED


(Prakash Chand Sharma)
CFO