



CUBICAL
FINANCIAL
SERVICES
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-47057757 | E-mail : cubfinser@yahoo.com
Website : cubical90.com
CIN No. : L65993DL1990PLC040101

To,

04.01.2024

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, 12th January, 2024 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 31st December, 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: 2024.01.04 19:30:12
+05'30'

(Ruchi Singh)

Company Secretary

M.No. A58370

Sent to BSE on 4-1-2024
[Signature]