



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

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

Ph : 011-47057757 Website : Cubical90.c

To,

02.11.2022

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 Thursday, 10th November, 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 Financial Results of the Company for the quarter ended 30th September, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

ASHWANI
KUMAR GUPTA

Digitally signed by
ASHWANI KUMAR GUPTA
Date: 2022.11.02 13:20:07
+05'30'

ASHWANI KUMAR GUPTA
(Managing Director)
DIN-00348616