

Date: 22.06.2020

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 Monday, 29<sup>th</sup> June, 2020 at 12:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**



(PRAKASH CHAND SHARMA)  
CFO