



CUBICAL  
FINANCIAL  
SERVICES  
LIMITED

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

Date: 01.02.2023

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy 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, 9<sup>th</sup> February 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 Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

**RUCHI**  
Digitally signed by  
RUCHI  
Date: 2023.02.01  
15:40:42 +05:30'

**(Ruchi Singh)**  
Company Secretary  
M.No. A58370