



CITI PORT

FINANCIAL SERVICES LTD.

Date: 6th November, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 531235
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 14th November 2019, inter-alia to consider the Un-Audited Financial Results for the Second Quarter ended 30th September, 2019.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,
For CITI PORT FINANCIAL SERVICES LIMITED

For Citiport Financial Services Limited

DIRECTOR

Director