



CITI PORT

FINANCIAL SERVICES LTD.

Date: 17th June, 2020

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 Wednesday 24th June 2020, inter-alia to consider the Audited Financial Results for the Fourth Quarter & year ended 31st March, 2020.

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