



CITI PORT

FINANCIAL SERVICES LTD.

Date: 31st August, 2021

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

Dear Sir,

Sub: Outcome of the Board Meeting
Scrip Code: 531235

In just concluded Board meeting the Board the considered and approved the

1. Approved Notice of the 29th Annual General Meeting of the Company and Directors Report along with Annexures.
2. The 29th Annual General meeting of the company is schedule to be held on Thursday 30th September 2021.
3. Fixed the Book Closure period from Thursday, 23rd September, 2021 to Thursday 30th September, 2021 (both days inclusive) in connection with the ensuing 29th AGM to be held on Thursday 30th September, 2021.
4. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting.

This is for your information and necessary records.

Thanking you,
Yours Faithfully,

For CITI PORT FINANCIAL SERVICES LIMITED
For CITI PORT FINANCIAL SERVICES LIMITED

Director

DIRECTOR