



CITI PORT

FINANCIAL SERVICES LTD.

REGD OFFICE: 8-3-678/42/5, First Floor, Santosh Manor, Navodaya Colony, Yellareddyguda, Hyderabad - 500073.

Tel: 040-66461811 Fax: 040-23731140 Email : infocitiport@gmail.com

Date: 16th May, 2023

To,
Department of Corporate Service,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 531235

Ref: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation.

With reference to the above cited subject, we herewith inform you that a meeting of Board of Directors of the Company is Scheduled to be held on Friday, 26th May, 2023, inter-alia to consider the Audited Financial Results for the 4th Quarter & year ended 31st March, 2023.

This is for your information & necessary records.

Thanking You,
Yours Faithfully,
For CITI PORT FINANCIAL SERVICES LIMITED

ENJAMURI PARDHA SARADHI
DIRECTOR
DIN: 07531047