



**CITI PORT**

**FINANCIAL SERVICES LTD.**

REGD OFFICE: H.No. 64 & 71 (Old) 255 & 256 (New), Flat No. 5C, 5th Floor, Doyen Habitat,

Opp: Lane of Country Oven, Bear Post Office, Srinagar Colony, Hyderabad - 500 073,

Website : [www.citiportfinancialservices.com](http://www.citiportfinancialservices.com) | Email : [infocitiport@gmail.com](mailto:infocitiport@gmail.com). CIN No. L65991TG1992PLC065867

Tel : 040 - 66461811, Fax: 040 - 23731140.

Date: 02.08.2022

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) Regulations, 2015.

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 Friday 12<sup>th</sup> August 2022, inter-alia to consider the Un-Audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2022.

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