

**The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

**Date: 31.12.2020**

**BSE Scrip Code- 511710**

**Dear Sir/Madam**

**Sub: Closure of Trading Window**

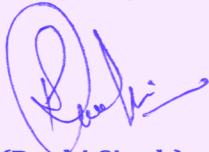
This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, the Trading Window for dealing in the securities of the Company shall be closed till the completion of 48 hours after the announcement of the financial results of the company to the stock exchange. Accordingly, all the insiders (including Directors and designated employees as per Company's insider code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**



**(Ruchi Singh)**

**Company secretary**