



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No: 022 2272 3121/2041

CFPL/SEC/BSE/9626/2022-2023
submission

By Online

7th August, 2023

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject: - Intimation of Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Company is convened
on Monday, 14th August, 2023 to consider amongst other business the consideration of

[REDACTED]

[REDACTED]