



**CITI PORT**

**FINANCIAL SERVICES LTD.**

**Date: 16<sup>th</sup> June, 2021**

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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) Regulation.

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 Thursday 24<sup>th</sup> June 2021, inter-alia to consider the Audited Financial Results for the Fourth Quarter & year ended 31<sup>st</sup> March, 2021.

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