

# CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3<sup>rd</sup> Floor, Calcutta-700 001  
Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in  
CIN: L45203WB1986PLC040417

August 31, 2021

To,  
Market Operations Department  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

Dear Sir/Madam,

**Sub : Intimation of Book Closure**  
**Ref: Cindrella Hotels Ltd, Script Code 526373**

This is to inform you regarding the book closure of our company and dates of closure of its register and transfer book as follows:

**NAME OF COMPANY : CINDRELLA HOTELS LTD**

SECURITY CODE	TYPE OF SECURITY	BOOK FROM	CLOSURE TO	RECORD DATE	PURPOSE
526373	Equity Shares	21 <sup>st</sup> Sept'21-	27 <sup>th</sup> Sept'21	N.A.	Holding of Annual General Meeting on 27-9-2021 at 11.30 am.

Kindly acknowledge receipt.

Thanking You,

Yours truly,

For CINDRELLA HOTELS LTD  
For Cindrella Hotels Ltd.

*Subhjit Mukherjee*  
Company Secretary/  
Director  
(Subhjit Mukherjee)  
COMPANY SECRETARY & COMPLIANCE OFFICER

Copy to: The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata 700001

Admn. Office: The Cindrella Hotel, 3<sup>rd</sup> Mile Sevoke Road, Siliguri-734 008  
Phone: 2547136, 2544130 Fax: 2216037 E-mail: cindrela@bsnl.in