

Date: 02.011.2020

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

BSE Scrip Code- 511710

Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 9th November, 2020 at 12:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider, inter alia, approval of the Un-Audited Results of the Company for the quarter ended 30th September, 2020.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED



(Prakash Chand Sharma)
CFO