



CUBICAL  
FINANCIAL  
SERVICES  
LIMITED

Regd. Office: 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax: 011-47057757 | E-mail: cubfinserl@yahoo.com  
Website: cubical90.com  
CIN No.: L65993DL1990PLC040101

To,

03.02.2025

The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.,  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

BSE Crip code-511710

Dear Sir/madam

**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 Tuesday, 11<sup>th</sup> February, 2025 at 2:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the same on your record and obliged.

Thanking You,

Yours Faithfully

**For CUBICAL FINANCIAL SERVICES LIMITED**

**RUCHI**

Digitally signed  
by RUCHI  
Date: 2025.02.03  
13:40:34 +05'30'

**(Ruchi Singh)**  
**Company Secretary**  
**M.No. 58370**