

CINDRELLA HOTELS LIMITED

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

06th February, 2023

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Intimation of Board Meeting Intimation to be held on Monday 13th February, 2023
Re: Cindrella Hotels Ltd, Script Code 526373

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at Cindrella Hotel Complex, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on Monday 13th February, 2023 at 4.00 p.m. inter alia for consideration and approval of:

1. Un-audited Financial Results for the period ended on December, 2022.

Thanking you,

Yours faithfully,
For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.

V. Baird
(VIVEK BAID) Director
DIRECTOR
(DIN-00437542)

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