



**CLARITY FINANCIAL  
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER  
CIN No : L65999WB1993PLC058631

Date: 07<sup>th</sup> August, 2023

To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

**Scrip Code: 10013087**

**Sub: Intimation regarding Board Meeting to be held on 14<sup>th</sup> August, 2023**

Dear Sir/Madam,


We write to inform you, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2023 at the Registered Office of the Company to consider, approve and take on record, *inter-alia* the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> June, 2023 and to approve the Notice of the 30<sup>th</sup> Annual General Meeting for the financial year 2022-23.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**FOR CLARITY FINANCIAL SERVICES LIMITED**

**SANJAY GUPTA  
MANAGING DIRECTOR  
DIN: 01383122**