



**CLARITY FINANCIAL  
SERVICES LIMITED**  
FULL FLEDGED MONEY CHANGER  
CIN No : L65999WB1993PLC058631

Date: 30<sup>th</sup> May, 2022

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

**Ref: Scrip Code: 10013087**

**Sub: Intimation of Adjourned of Board Meeting for considering Audited Financial Results for quarter and year ending 31<sup>st</sup> March, 2022**

Dear Sir/Madam,

In continuation of our notice dated **24<sup>th</sup> May, 2022**, this is to inform you that the meeting of Board of Directors of **M/s. Clarity Financial Services Limited** going to be held on **Monday, 30<sup>th</sup> May, 2022** stands adjourned as Company's audit is still under process.

We now wish to inform that the Chairman with the consent of all the directors present at the meeting today has decided to adjourn the meeting to **Monday, 6<sup>th</sup> June, 2022** to consider and approve the financial results of the Company for the quarter and financial year ended on **31<sup>st</sup> March, 2022**

Therefore, the Company hereby informs the stock exchanges that the meeting of the Board of Directors held today is adjourned and will continue of **Monday, 6<sup>th</sup> June, 2022** to consider the remaining agenda including consideration and approval of financial results for the aforesaid period.

The financial results shall be released to the stock exchange as soon as approved by the Board.

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking You,

Yours faithfully,

**FOR CLARITY FINANCIAL SERVICES LIMITED**

  
**SANJAY GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 01383122**

