



**CLARITY FINANCIAL
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER
CIN No : L65999WB1993PLC058631

Date: 13th August, 2021

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

Ref: Scrip Code: 10013087

Sub: Intimation regarding Board Meeting to be held on 18th August, 2021

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 Wednesday, 18th August, 2020 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 ended 30th June, 2021 and to approve the Notice of the 28th Annual General Meeting for the financial year 2020-21.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR CLARITY FINANCIAL SERVICES LIMITED



**SANJAY GUPTA
MANAGING DIRECTOR
DIN: 01383122**

