



**CLARITY FINANCIAL
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER
CIN No : L65999WB1993PLC058631

2nd March, 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 5th March, 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 Friday, 5th March, 2021 at the Registered Office of the Company to enter into new uniform Listing Agreement as per Reg.109(1) of Listing Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR CLARITY FINANCIAL SERVICES LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 01383122

