



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

Date: 22nd May, 2023

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 30th May, 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 Tuesday, 30th May, 2023 at the Registered Office of the Company to consider, approve and take on record, *inter-alia* the Audited Financial Results of the Company for the quarter ended 31st March, 2023.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR CLARITY FINANCIAL SERVICES LIMITED

**SANJAY GUPTA
MANAGING DIRECTOR
DIN: 01383122**