



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

Date: 6<sup>th</sup>February, 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 13<sup>th</sup> February, 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 13<sup>th</sup>February,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 ended on 31<sup>st</sup> December, 2022.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**FOR CLARITY FINANCIAL SERVICES LIMITED**  
For CLARITY FINANCIAL SERVICES LTD.



Director

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