



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

Date: 05th August, 2022

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 12th August, 2022

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, 12th August, 2022 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 and half year ended 30th June, 2022 and to approve the Notice of the 29th Annual General Meeting for the financial year 2021-22.

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