

CFL CAPITAL FINANCIAL SERVICES LTD.



Regd. Office : "CENTURY PLAZA", Room No. 233, 2nd Floor

81, Netaji Subhas Road, Kolkata - 700 001

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CIN : L67120WB1983PLC036805, Website: www.cfltd.in, E-mail: cflcapfsl@gmail.com

CFL/BSE

18th May, 2015

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai-400 051

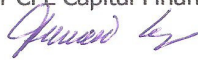
Dear Sir,

A meeting of the Board of Directors of the Company will be held on Wednesday, the 27th May, 2015 to consider the audited Accounts of the Company for the year ended 31st March, 2015.

The Trading Window for dealing in the securities of the Company will remain closed from 19th May, 2015 to 28th May, 2015.

Thanking you

Yours faithfully,
For CFL Capital Financial Services Limited



Company Secretary