

CFL CAPITAL FINANCIAL SERVICES LTD.



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

81, Netaji Subhas Road, Kolkata - 700 001

☎ 2243-9332, 2243-9334, Fax No. : (033) 2243-9340

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

CFL/BSE

3rd November, 2015

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2015 to consider the un-audited financial results of the Company for the quarter ended 30th September, 2015. The Trading Window for dealing in the securities of the Company will remain closed from 6th November, 2015 to 14th November, 2015.

Yours faithfully,
For CFL Capital Financial Services Limited

Company Secretary

~~Encl: As above~~