

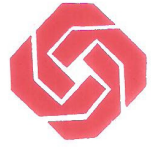
CFL CAPITAL FINANCIAL SERVICES LTD.

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

4th August, 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 Thursday, the 13th August, 2015 to consider the un-audited financial results of the Company for the quarter ended 30th June, 2015. The Trading Window for dealing in the securities of the Company will remain closed from 6th August, 2015 to 14th August, 2015.

Thanking you

Yours faithfully,
For CFL Capital Financial Services Limited

A handwritten signature in purple ink, likely belonging to the Company Secretary, is written over the signature line.

Company Secretary