



**CLARITY FINANCIAL  
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER

CIN No : L65999WB1993PLC058631

Date: 04<sup>th</sup> February, 2021

To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

**Ref: Scrip Code: 10013087**

**Sub: Intimation regarding Board Meeting to be held on 10<sup>th</sup> February, 2021**

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 Wednesday, 10<sup>th</sup> February, 2021 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 31<sup>st</sup> December, 2020.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR CLARITY FINANCIAL SERVICES LIMITED

  
SANJAY GUPTA  
MANAGING DIRECTOR  
DIN: 01383122

