

# MODERN FINANCIAL SERVICES LIMITED

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*Regd. Office : 53B, Mirza Ghalib Street,*

*Kolkata-700016.*

*CIN : L24139WB1983PLC035932.*

*Mobile No. 9007048009.*

Date : 06-02-2025

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

Script Code -023057

Dear Sir/Madam,

**Sub :Notice of Board Meeting of the Company will be held on 13<sup>th</sup> February, 2025**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> February, 2025 at 11.30 a.m. at the Registered Office of the Company at 53B, Mirza Ghalib Street, Kolkata – 700 016, inter-alia, amongst other matters, to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2024.

You are requested to please take the same on your record.

Thanking you,

Yours Faithfully

For, Modern Financial Services Limited

Amitabha Sarkar  
Managing Director