

# MODERN FINANCIAL SERVICES LIMITED

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*Regd. Office : 53B, Mirza Ghalib Street,  
Kolkata-700016.  
CIN : L24139WB1983PLC035932.  
Mobile No. 9007048009.*

Date-15-05-2025

To,  
Head of the Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range, 4th Floor,  
Kolkata – 700 001.

Script Code -023057

Dear Sir/Madam,

**Subject : Prior intimation of Board Meeting for approval of Financial Results for the Quarter and year ended on March 31, 2025.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, 23<sup>rd</sup> May, 2025 at 11.30 AM inter alia to consider and approve the Standalone audited Financial Results for the quarter and year ended on March 31, 2025 as required under Regulation 33 of the Listing Regulation.

Further as intimated earlier that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Persons, Designated persons of the Company and their immediate relatives as prescribed in the Schedule B of the regulations from April 01, 2025 till 48 hours after the declaration of the Audited Financial Results of the Company of the company for the quarter and year ended March 31, 2025

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

Thanking you,

Yours Faithfully

For, Modern Financial Services Ltd.

Amitabha Sarkar  
Managing Director