

MODERN FINANCIAL SERVICES LIMITED

Regd. Office : 53B, Mirza Ghalib Street,

Kolkata-700016.

CIN : L24139WB1983PLC035932.

Mobile No. 9007048009.

Date : 06-11-2024

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 13th November, 2024

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 13th November, 2024 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 September 30, 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