



## **Criss Financial Limited**

CIN - U65993TG1992PLC014687

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,  
Hyderabad Knowledge City, TSIC, Raidurg Panmaktha,  
Hyderabad - 500081 Telangana.

**Ref: CFL/BSE/2023-24/016**

**Date: July 10, 2023**

**To,  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25th Floor,  
Dalal Street,  
Mumbai - 400001**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting to be held on Friday, July 21, 2023.**

**Ref: Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

Pursuant to Regulation 50 of SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 21, 2023, *inter-alia* to consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2023.

kindly take on record the aforesaid information.

Thanking you.

Yours Sincerely,

**For Criss Financial Limited**  
*(formerly known as "Criss Financial Holdings Limited")*

**Srikanth Reddy Kolli**  
Company Secretary  
M. No. A25290