



Ref: CFL/BSE/2024-25/26

Date: January 15, 2025

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

Scrip Code: 975975

Dear Sir/Madam,

Subject: Notice of the Board Meeting to consider unaudited financial results.

Reference: Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Pursuant to SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 20, 2025, *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the above on your record.

Thanking You.
**Yours Sincerely,
For Criss Financial Limited**

**Dinesh Mourya
Company Secretary and Compliance Officer
Membership No.: A28355**

Criss Financial Limited

CIN - U65993TG1992PLC014687

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

TSIIC, Raidurg Panmaktha, Hyderabad, Rangareddi TG 500081 IN

Ph: +9140-45474750 | Secretarial@crissfin.com | www.crissfin.com