

# CINDRELLA HOTELS LIMITED

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**CIN: L45203WB1986PLC040417**

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May 15, 2026

To,  
The Manager – Corporate Service,  
Department of Corporate Services  
Bombay Stock Exchange Ltd, Mumbai  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**Sub: Board Meeting Intimation for Results & Closure of Trading Window under Regulation 29 of SEBI(LODR) Regulations, 2015**  
**Ref: Cindrella Hotels Ltd, Script Code 526373**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Cindrella Hotels Limited will be held at Cindrella Hotel, 3<sup>rd</sup> Mile, Sevoke Road, Siliguri, Pin Code – 734001, West Bengal, India on **Saturday,, 30<sup>th</sup> May 2026 at 05.00 p.m.** inter alia for:

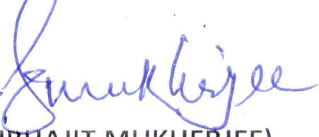
1. Consideration and approval of Audited Financial Results for the quarter and year ended March 31, 2026.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from **May 23 to June 01, 2026** (both days inclusive). This communication has already been circulated to all Directors / Officers / Designated Employees.

Thanking You,

Yours faithfully,

For CINDRELLA HOTELS LTD

  
(SUBHAJIT MUKHERJEE)

COMPANY SECRETARY & COMPLIANCE OFFICER

Cindrella Hotels Ltd.

Company Secretary  
Compliance Officer

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