



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001
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E.mail : advisors@cilsecurities.com
CIN No- L 67120TG1989PLC010188

Ref: CILSEC/LODR/COMP/01/2024

18th January 2024

**To,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai- 400001**

Dear Sir/Madam,

Sub: Notice of the Board Meeting -U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530829

With reference to the subject cited above, we hereby give prior intimation of the Meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Saturday, 27th January, 2024 at the Registered Office of the Company, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window close period has commenced from 1st January, 2024 (intimated to exchange on 29th December, 2023) and will end 48 hours after the results are made public on 27th January, 2024.

The above information is also available on the Company's website i.e. www.cilsecurities.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For CIL Securities Limited

**Krishna Kumar Maheshwari
Managing Director
DIN: 00223241**