

CIL Securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE, OFF: 040-23203155,69011111 E.mail: advisors@cilsecurities.com CIN No- L 67120TG1989PLC010188

Ref: CILSEC/SEC/03/2024

28th March, 2024

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

Scrip Code: 530829

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 01st April, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives.

The Trading window shall remain closed until 48 hours after the declaration of Audited Financial Results for the quarter and financial year ending 31st March, 2024. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly take the same on record.

Thanking you,

Yours faithfully, For CIL Securities Limited

Krishna Kumar Maheshwari Managing Director DIN: 00223241

