



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/04/2024

18th April, 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 Friday, 26th April, 2024 at 10.30 AM and 11.00 AM respectively at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024, together with relevant segment reporting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company for designated persons, has been closed from 1st April, 2024 (intimated to exchange on 28th March, 2024) and will end 48 hours after the results are made public on 28th April, 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**