



# 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/LODR/COMP/10/2022**

**12<sup>th</sup> October 2022**

**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, 21<sup>st</sup> October 2022 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 half year ended 30<sup>th</sup> September 2022.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window close period has commenced from 1<sup>st</sup> October 2022 (intimated to exchange on 28<sup>th</sup> September 2022) and will end 48 hours after the results are made public on 21<sup>st</sup> October 2022.

The above information is also available on the Company's website i.e. [www.cilsecurities.com](http://www.cilsecurities.com).

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For CIL Securities Limited**

**K. K. Maheshwari  
Managing Director  
DIN: 00223241**