



# CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.  
PHONE NO. OFF : 040-23202465, 23203155,  
E.mail : advisors@cilsecurities.com  
CIN No - L 67120TG1989PLC010188

Ref: CILSEC/LODR/COMP/08/2024

02<sup>nd</sup> August 2024

To,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Notice of the Board Meeting under Regulation 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, 10<sup>th</sup> August 2024 at 10.30 AM and 11.00 AM respectively at the Registered Office of the Company, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2024, together with relevant segment reporting.

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> July, 2024 (intimated to exchange on 28<sup>th</sup> June, 2024) and will end 48 hours after the results are made public on 10<sup>th</sup> August, 2024.

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

Krishna Kumar Maheshwari  
Managing Director  
DIN: 00223241

