



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: CILS/SEC/LODR/JUNE/2024

29th June, 2024

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

Dear Sir/Madam,

Sub: Intimation of Publication of Newspaper Advertisement w.r.t to Dispatch of Annual Report and Notice of 35th Annual General Meeting through Video Conferencing or Other Audio-Visual Means (OAVM)

In pursuance to Regulation 30, Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the newspaper advertisement published, pertaining to issuance of Annual Report for the financial year 2023-24 along with the Notice of 35th Annual General Meeting scheduled to be held on Tuesday, July 23, 2024 at 12.00 PM through Video Conferencing or Other Audio-Visual Means (OAVM).

This is for your information and records.

Thanking you,

Yours faithfully,
For CIL Securities Limited

K. K. Maheshwari
Managing Director
DIN: 00223241

