

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

Date: 30.01.2019

To,
The Manager
Bombay Stock Exchange Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort-Mumbai

Re: Intimation of Board Meeting and Closure of Trading Window to consider Un-audited Financial Results and 'Limited Review Report' for the quarter ended December 31st, 2018.

Dear Sir,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we have to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday 09th February, 2019 at 11:00 A.M. at Registered Office Flat No. 301, Metro Plaza, Parivahan Marg, Jaipur, Rajasthan-302001**, inter-alia to take on record the Un-Audited Financial Results for the quarter ended on 31st December, 2018.

Further, in terms of internal Code of conduct, for prevention of Insider Trading in dealing with securities of the company, the Trading Window shall closed from 05:00 p.m. on 5th February, 2019 and will end 48 hours after the results are made public on 9th February, 2019.

For CONTINENTAL SECURITIES LIMITED
CIN: L67120RJ1990PLC005371

JAGDISH CHANDRA KEDAWAT
(Company Secretary)
Place: Jaipur

For Continental Securities Limited

Company Secretary