



# 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: CILS/LODR/COMP/01/2022**

**19<sup>th</sup> January 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 Meetings of Audit Committee and Board of Directors of the Company scheduled to be held on Friday, 28<sup>th</sup> January 2022 at 10.30 AM and 11.00 AM respectively at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2021, together with relevant segment reporting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window closure period has commenced from 1<sup>st</sup> January 2022 (intimated to exchange on 30<sup>th</sup> December 2021) and will end 48 hours after the results are made public on 28<sup>th</sup> January 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**

