



CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.
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CIN No - L 67120TG1989PLC010188

CILS/ SEC/LODR/05/2019

Date: 13/05/2019

To
BSE LIMITED
PHIROZE JEEJEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Dear Sir,

Sub: Notice of the Board Meeting -U/R 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Ref: Stock 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, 25th day of May 2019 at 10.30 AM and 11.00 AM respectively at the Registered Office of the Company inter alia, to consider the following business:

1. To consider and approve the Audited Financial Results of the Company for the 4th Quarter and the Financial Year ended 31st March 2019, together with relevant segment reporting.
2. To recommend Dividend for the F.Y 2018-19 (payable subject to approval by the Members at the ensuing Annual General Meeting), if any.
3. To consider the Re-appointment of Shri Krishna Kumar Maheshwari as Managing Director of the Company (subject to the approval by the Members at the ensuing Annual General Meeting)

Pursuant to the "Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company", the Trading Window close period has commenced from 5th Day of April, 2019 (intimated to exchange on 04.04.2019) and will end 48 hours after the results are made public on 25th May, 2019.

You are requested to take note and disseminate the aforementioned items.

Thanking You

Yours faithfully,

For CIL SECURITIES LIMITED

K K Maheshwari
Managing Director
DIN: 00223241

