



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/06/2021

8th June 2021

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 Meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Friday, 18th June 2021 at 09.30 AM and 10.00 AM respectively at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and the Financial Year ended 31st March 2021, together with relevant segment reporting.

Further, in accordance with 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 1st April 2021 (intimated to exchange on 30th March 2021) and will end 48 hours after the results are made public on 18th June 2021.

The above information is also available on the Company's website i.e. 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

