



# CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.  
PHONE NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028  
E.mail : advisors@cilsecurities.com  
CIN No - L 67120TG1989PLC010188

CILS/SEC/LODR/01/2019

Date: 23.01.2019

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, the 9th day of February, 2019 at 10.30 AM and 11.00 AM respectively at the registered office of the Company in which the Un-audited Financial Results of the Company for the Third Quarter and nine months ended **31st Dec, 2018** will be considered.

Further the Company confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the Insiders covered under the said code of the Company from 02<sup>ND</sup> Day of February, 2019 to 11<sup>th</sup> Day of February, 2019.

You are requested to take note of the aforementioned items.

Thanking You

Yours faithfully,

For CIL SECURITIES LIMITED

K.K.Maheshwari  
Managing Director  
DIN: 00223241

