



# CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.  
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E.mail : advisors@cilsecurities.com  
CIN No - L 67120TG1989PLC010188

CILS/ SEC/LODR/01/2020

Date: 16.01.2020

To  
BSE LIMITED  
PHIROZE JEEJEEBHOY 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 8th day of February, 2020 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 on **31<sup>st</sup> December, 2019** will be considered.

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 01<sup>st</sup> Day of Jan, 2020 (intimated to exchange on 31.03.2019 and will end 48 hours after the results are made public.

You are requested to take note and disseminate the aforementioned.

Thanking You

Yours faithfully,

For CIL SECURITIES LIMITED

**K K Maheshwari**  
Managing Director  
DIN: 00223241

