



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

CILS/ SEC/LODR/02/2021

Date: 01.02.2021

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 13th day of February, 2021 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 **31st December, 2020** 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 01st Day of Jan, 2021 (intimated to exchange on 30.12.2020 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

