



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/2017

Date: 11.05.2017

To
BOMBAY STOCK EXCHANGE 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 27th day of May 2017 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 2017, together with relevant segment reporting.
2. To recommend Dividend for the F.Y 2016-17 (payable subject to approval by the Members at the ensuing Annual General Meeting), if any.

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 20th Day of May, 2017 to 29th Day of May 2017.

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

