



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE, OFF : 040-23203155,69011111

E.mail : advisors@cilsecurities.com

CIN No- L 67120TG1989PLC010188

Ref: CILSEC/LODR/COMP/03/2023

13th March 2023

**To,
BSE LIMITED
P.J. Towers,
Dalal Street
Mumbai- 400001**

Dear Sir/Madam,

Sub: Notice of the Board Meeting -U/R 30 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 Board of Directors of the Company scheduled to be held on Tuesday, 21st March 2023 at 11.00 AM at the Registered Office of the Company, inter alia, to consider and approve the appointment of Company Secretary cum Compliance Officer of the Company.

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 shall close from 14th March 2023 (intimated to exchange on 13th March 2023) and will end 48 hours after the announcement of outcome of the Board Meeting.

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**

visit us at : www.cilsecurities.com