



# 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/LISAG/2016

Date: 23.07.2016

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 13th day of August, 2016 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 First Quarter ended on 30<sup>th</sup> June, 2016 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 5<sup>th</sup> Day of August, 2016 to 14<sup>th</sup> Day of August, 2016

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

