



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: 19.01.2017

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 11th day of February, 2017 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 ended on 31st Dec, 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 3th Day of February, 2017 to 13th Day of February, 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

