



# 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/10/2017**

**Date: 25.10.2017**

To  
**BOMBAY STOCK EXCHANGE LIMITED**  
**PHIROZE JEEJEBHOY 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 Thursday, the 9th day of November, 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 Second Quarter and Half Year ended on **30<sup>th</sup> Sep, 2017** 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 2nd Day of November, 2017 to 11<sup>th</sup> Day of November, 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

