



# 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/LISREG/2016

Dt: 19.01.2016

To,  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001

Kind Attn: Mr. S. Subramanian DCS - CRD

Dear Sir,

Sub: Notice of the 133rd Board Meeting -Unaudited Financial Results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December 2015-reg

Ref: Stock Code: 530829

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, the company is here by giving prior intimation of its Audit Committee & Board of Directors Meeting scheduled to be held on **Saturday, the 30<sup>th</sup> Day of January, 2016 at 10.30 A.M. & 11.00 A.M** respectively in which the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and nine months ended on **31<sup>st</sup> December, 2015** 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 28<sup>th</sup> January, 2016 to 30<sup>th</sup> January, 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

