



# 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](mailto:advisors@cilsecurities.com)

CIN No- L 67120TG1989PLC010188

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Ref: CILSEC/LODR/COMP/02/2026

02<sup>nd</sup> February, 2026

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

Dear Sir/Madam,

**Sub: Notice of the Board Meeting -U/R 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 530829**

With reference to the above cited subject, we hereby give prior intimation of the Meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Wednesday, 11<sup>th</sup> February, 2026 at 11:30 AM and 11:45 AM respectively at the Registered Office of the Company, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine months ended 31<sup>st</sup> December, 2025, together with relevant segment reporting.

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 for designated persons and their immediate relatives, has been closed from 01<sup>st</sup> January, 2026 (intimated to exchange on 27<sup>th</sup> December, 2025) and will end 48 hours after the results are made public on 11<sup>th</sup> February, 2026.

The above information is also available on the Company's website i.e. [www.cilsecurities.com](http://www.cilsecurities.com).

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For CIL Securities Limited**



**Krishna Kumar Maheshwari**  
Managing Director  
DIN: 00223241