

CONTINENTAL SECURITIES LIMITED



Regd. Office: 301, Metro Plaza, GopalBari, Jaipur-302001

CIN NO: - L67120RJ1990PLC005371

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai 400 023

SCRIP CODE: 538868; SCRIP NAME: CSL

Sub: intimation of 31st Annual General Meeting of the Company, Book Closure, Cut- off Date for e voting, and period of remote e-voting.

Dear Sir/Madam,

This is to inform that:

1. The 31st Annual General Meeting of the Company will be held on September 13, 2021 at 02:00 PM. Through Video conferencing or Audio visual Means.
2. The Board has fixed 06th September, 2021 as the "Cut-off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 07th September, 2021 to Monday to 13th September, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting.
4. The e-voting period shall commence from 10th September, 2021 (10:00 AM.) and ends on 12th September, 2021 (5:00 PM.)

Please note it in your records and kindly acknowledge.

Thanking You
Yours faithfully

FOR CONTINENTAL SECURITIES LIMITED
CIN; - L67120RJ1990PLC005371


Pravita Khandelwal
Company Secretary
M.No. 53836
Date - 12.08.2021

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