

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To,
The Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai- 400 001

Respected Sir,

Subject: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: 538868

We wish to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on Friday, May 17, 2024 at 04.00 PM. to inter alia:-

1. To approve the Audited financial results for the Quarter and Financial year ended 31st march, 2024, along with auditors report there on.
2. To consider and approve the Re-appointment and fix remuneration of Ajay Khandelwal & associates, chartered accountants as internal auditors of the company for the financial year 2024-25.
3. To consider and approve the Re-appointment and fix remuneration of Mahendra Khandelwal and company, company secretaries as secretarial auditors of the company for the financial year 2024-25.
4. Any other matter with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, we would like to inform you that the Trading Window for dealing in the securities of the Company was closed for all insiders, Designated Persons and their immediate relatives and Connected Persons from 1st April, 2024 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the quarter and Financial Year ended March 31st, 2024 in the Board Meeting dated May 17, 2024.

For Continental Securities Limited
CIN: - L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
M. no. 53836
Date :- 10.05.2024

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