

CONTINENTAL SECURITIES LIMITED

Regd. Office : 301, Metro Plaza, Gopalbari, Jaipur-302001
CIN NO.: L67120RJ1990PLC005371



DATE: 31st January 2024

To
The Manager,
BSE Limited,
Floor 25, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Board Meeting to be held on Tues day, 06th February 2024.

Ref: Scrip Code: 538868 Scrip Id - CSL

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tues day, 06th day of February, 2024** at 03.00 P.M. to consider the following businesses: -

1. To Consider and approve the Unaudited Financial Results for the Quarter Ended 31st December, 2023, along with limited review report thereon.
2. Any other item with the permission of the chair.

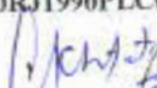
As informed earlier vide our letter dated January 01, 2024, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st January, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended 31st December, 2023.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

Thanking You

FOR CONTINENTAL SECURITIES LIMITED
CIN: - L67120RJ1990PLC005371


RAJESH KHURTA
MANAGING DIRECTOR
DIN NO: 00167672

