

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

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

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

Ref.: Scrip Code: 538868; Scrip I.D.—CSL

Respected Sir,

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 **Monday at 29th May 2023 at 03.00 P.M** to inter alia:-

1. To approve the Audited financial statements for the financial year ended 31st March 2023, along with Auditors report thereon and to reply on qualification or adverse remark, if any.
2. To approve the Audited financial Results for the quarter and financial year ended 31st March 2023, along with Auditors report thereon,
3. Any item with the permission of chair.

This is for your information. Kindly take it on record.

Thanking You,

FOR CONTINENTAL SECURITIES LIMITED
CIN:-L67120RJ1990PLC005371


Pravita Khandelwal
Company Secretary
M.No. 53836
Date :- 20.05.2023