

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 1.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 24th July 2023 at 03.00 P.M** to inter alia:-

1. To approve the Un-audited financial Results for the financial year ended 30th June 2023, along with limited review report thereon.
2. To approve and consider the appointment of Non-executive Independent Directors of the company.
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 :- 17.07.2023

Phone: +91-141-2377301, Mob. +91-94140-77226 WEBSITE : -CONTINENTALSECURITIESLTD.COM

E-Mail: rk14569@rediffmail.com, continentalsecuritieslimited@gmail.com