

CONTINENTAL SECURITIES LIMITED



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

CIN NO: - L67120RJ1990PLC005371

To

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai- 400001

Subject-Notice of Intimation of Board Meeting will be held on Monday 28 August, 2023 at 3.00 P.M.
Ref.-Scrip. Code-538868; Scrip I.D.- CSL

Dear Sir,

with reference to above subject we wish to inform you that pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015. A meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28 August 2023 at 03.00 PM. at Registered office no. FLAT NO. 301, METRO PLAZA, PARIVAHAN MARG JAIPUR, RAJASTHAN-302001

We request you to kindly take above on record: -

1. To consider and approve the notice of 33 Annual General Meeting of the company along with fixing date of book closure and E-voting Period.
2. To consider and approve Board Report for the F.Y. 2022-23 along with its annexure.
3. To consider and approve Appointment of scrutinizer for E-voting and voting at AGM.
4. Any other matter with the permission of chair.

Kindly take the same on record,

Thanking You,
Yours faithfully

FOR CONTINENTAL SECURITIES LIMITED
CIN:-L67120RJ1990PLC005371

Pravita Khandelwal
Company Secretary
M.No. 53836
Date :- 21.08.2023