

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: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI (LODR) Regulations, 2015”

Ref.: Scrip Code: 538868

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 17, 2024 at 03.00 PM , inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2024.

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 October, 2024 and shall continue to remain closed till the end of 48 hours after declaration of the Financial Results for the quarter and Half Year ended 30th September, 2024, in the Board Meeting dated October 17 , 2024.

This information may also be accessed on the website of the Company at <https://continentalsecuritiesltd.com/investor-relations/shareholder-information/>.

You are requested to take the same on your record.

Thanking You,

For Continental Securities Limited

CIN: - L67120RJ1990PLC005371

Pravita Khandelwal

Company Secretary

M. no. 53836

Date :- 09.10.2024

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