

# CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

---

**February 10, 2023**

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 532217**

**Subject: Outcome of the Board Meeting held on February 10, 2023**

Dear Sir/ Madam,

1. In compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Friday, February 10, 2023, upon recommendation from the Audit committee have approved the Un-audited Standalone Financial Results for the quarter ended December 31, 2022 along with Limited Review Report as on that date.

Further the Company confirms that as per the Company's Code of Conduct for Prohibition of Insider Trading adopted pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company remains closed for the Company's Directors/designated persons associated with the Company from January 01, 2023 and the same will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ending December 31, 2022

Request you to kindly take this letter on record and acknowledge the receipt.

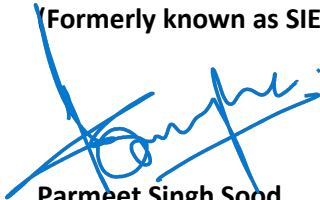
We are hereby enclosing the Un-audited Financial Results along with the Limited Review Report for the Quarter ending December 31, 2022.

The meeting of the Board of Directors commenced at 4:30 pm and concluded at 6:00 pm.

Thanking You

**For CMX HOLDINGS LIMITED**

**(Formerly known as SIEL FINANCIAL SERVICES LIMITED)**



**Parmeet Singh Sood**  
**Managing Director**  
**DIN-00322864**

---

**REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.)**  
**CIN : L74110MP1990PLC007674**

**(PREVIOUS CIN : L65999MP1990PLC007674)**

**Website: [www.sielfinancial.com](http://www.sielfinancial.com) E mail: [sielfinancialservicesltd@gmail.com](mailto:sielfinancialservicesltd@gmail.com) Phone: +91 124 4557700**