

# CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

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May 27, 2022

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400 001.

Scrip Code: Scrip Code: 532217

Dear Sir/Madam,

**Sub: Our Intimation Dated May 20, 2022 of Board Meeting to be rescheduled on Monday, May 30, 2022.**

With reference to the intimation dated May 20,2022 regarding Board Meeting to be held on Friday, May 27, 2022, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations. 2015 that the Meeting of the Board of Directors of the Company is rescheduled on Monday, May 30, 2022 inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2022.

Further. reference to our letter dated May 20, 2022 regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

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

Thanking You,

For and on behalf CMX Holdings Limited  
(Formerly known as SIEL FINANCIAL SERVICES LIMITED)



Parmeet Singh Sood  
Managing Director

CC : Siel Financial Services Limited Soni Mansion,  
12-B Ratlam Kothi Indore –452 001 (M.P.)

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

**(PREVIOUS CIN : L65999MP1990PLC007674)**