

# CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

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January 30, 2024

To,  
Department of Corporate Relationship  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra- 400 001

Scrip Code: 532217

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, February 07, 2024.**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2024, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the third quarter ended December 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

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

Thanking You,

For CMX Holdings Limited  
(Formerly known as SIEL Financial Services Limited)



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AVEEN KAUR SOOD  
Director  
DIN- 02638453

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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