

Date: 16.05.2023

Ref. No. :

Date :

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Sub: Intimation of Board Meeting – Audited Financial Results for the year ended 31st March, 2024

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Monday, May 27, 2024, from 4.00 PM to 5.00 PM inter alia, to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2024 and any other matters as per the discussion of the Board.

Pursuant to code to regulate, monitor and report trading by Directors, Promoters and Designated Employee and connected persons of the Company, the trading window close period has already commenced will end 48 hours after the results and made public on 27th May, 2024.

This is for your information and records.

Thanking You,

Yours faithfully

For BamPSL Securities Limited


Preeti Bajaj
(Company Secretary)