

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

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Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

To,

18/05/2024

Corporate Relationship Department,
Bombay Stock Exchange Ltd. P.J. Tower,
Dalal, Street, Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Notice regarding postponement of the Board Meeting of the Company

In continuation to our letter dated 15th May, 2024 regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 22nd May, 2024, inter alia, to consider and approve the Audited Financial Results of the Company, for the quarter and year ended on 31st March 2024 ("Audited Financial Results"), we hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed to 28th May, 2024 due to unavoidable circumstances.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Limited



Whole Time Director
Mangala Rathod
Din No.02170580

