



# B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838  
Corporate Member : NSE / BSE / MCX  
Depository Participant of Central Depository Service (I) Ltd.

**REGISTERED OFFICE** : # 6-3-652, IV Floor, "Kautilya"  
Amrutha Estates, Somajiguda, Hyderabad - 500 082  
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To  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Date: 03.02.2025

Dear Sir/ Madam,

Sub: Intimation of 198<sup>th</sup> Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: B.N. Rathi Securities Limited (Scrip Code: 523019)

With reference to the subject cited, this is to inform the Exchange that the Audit Committee Meeting and 198<sup>th</sup> Board of Directors Meeting of M/s B N Rathi Securities Limited is scheduled on Tuesday, the 11<sup>th</sup> day of February, 2025 at 5.00 pm at the registered office of the Company situated at 6-3-652, IV floor, Kautilya, Amrutha Estates, Somajiguda, Hyderabad - 500082, Telangana, interalia to consider and approve the following:

1. Unaudited financial results (standalone and consolidated ) for quarter and nine months ended 31.12.2024 along with the Limited Review Report for the said period thereon.
2. Any other business with the permission of the Chair.

Further, with regard to the above meeting, the Company had already intimated to the Exchange vide letter dated 24<sup>th</sup> December 2024 that the trading window for dealing in securities of the Company by the designated persons as defined under SEBI (PIT) Regulations, 2015 and the Code of Conduct for prevention of insider trading, shall remain closed from 1st January 2025 till 48 hours after declaration of the unaudited financial results for the quarter and nine months ended 31st December 2024.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For B.N. Rathi Securities Limited

Hari Narayan Rathi  
Managing Director  
(DIN: 00010968)

