

Date: September 30, 2024

To, BSE Limited, The General Manager, Listing Department Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: <b>543234</b>	Trading Symbol: <b>SECMARK</b>

Dear Sir/Madam,

**Sub: Notice of Closure of Trading Window**

This is to inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report of trading by Designated persons, as read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and as amended from time to time the Trading Window for trading in the securities of the Company will be remain closed from Tuesday, October 01, 2024 till the expiry of 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2024.

The date of the Board Meeting for considering the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2024 will be intimated to the Exchanges in due course.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For SecMark Consultancy Limited,

**Sunil Kumar Bang,**  
Company Secretary and Compliance Officer