

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

Date: 03rd February, 2025

To,
BSE Limited
Department of corporate Services
Phiroze Jeejeebhoy Towers,
Dalat Street, Mumbai-400001

Scrip Code: 511000

Subject: Notice of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2025 at 04.00 P.M. at the registered office of the company inter-alia to transact the following businesses:

1. To consider and take on record the Unaudited Financial Results for the Quarter ended on December 31, 2024.
2. To consider and take on record the Limited Review Report (LRR) for Quarter ended on December 31, 2024.
3. Any other business with the permission of the Board which is ancillary and incidental to the business.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Un-Audited Financial Results for the Quarter ended on December 31, 2024.

With respect to the 'Closure of Trading Window', it is hereby informed that the 'Trading Window' for dealing in the Company's Securities shall remain closed till 48 hours after the announcement of the Financial Results.

This is for your information and record please.

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Thanking You,

Yours faithfully,

For **Madhusudan Securities Limited,**

Salim Pyarali Govani
Managing Director
DIN: 00364026

Place: Mumbai