

# INANI SECURITIES LTD



- CIN No.: L67120AP1994PLC017583
- Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL
- SEBI : INZ00026734

Date: 21-05-2024

To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

**BSE Scrip Code: 531672**

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the subject cited above, we hereby give prior intimation of the Meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Tuesday, 28<sup>th</sup> May, 2024 at 4:00 PM and 5:30 PM respectively at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 31<sup>st</sup> March 2024. Together with relevant segment reporting.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till 30th May, 2024 in connection with declaration of the above financial results of the Company.

Kindly take the above in your record.

Thanking you,

For Inani Securities Limited

Lakshmikanth Inani  
Managing Director  
Din: 00461829

