BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City

Road, Sola, Ahmedabad, Daskroi - 380 060 **E-mail:** Securitiesbridge@gmail.com

Date: 16th July, 2024

To, **BSE India Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 20th July, 2024 Ref: Security Id: BRIDGESE / Code: 530249

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 20^{th} July, 2024 at 4:00 P.M., at 286, Shukan Mall Nr. Panchamrut Bhunglow – 1, Science City Road, Sola, Ahmedabad – $380\,060$ inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30^{th} June, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Bridge Securities Limited

Harshad Amrutlal Panchal Managing Director DIN: 03274760