

Date:11.06.2024

Ref. No. :

Date :

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Sub: Intimation of Board Meeting of Bampsl Securities Limited (Regulation 29)

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Thursday, June 20, 2024, inter alia, to consider the following items.

1. To consider the appointment of Secretarial Auditor of the Company.
2. To consider the appointment of Internal Auditor of the Company.

Thanking You,

Yours faithfully

For Bampsl Securities Limited



Prerna Bajaj

(Company Secretary)

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Prema Bajaj

(Company Secretary)