

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: 31st August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Wednesday, 4th September, 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 Wednesday, 4th September, 2024 at 03:00 P.M., at 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad, Daskroi - 380 060 to discuss and consider, inter-alia:

1. Proposal of raising of funds by way of issue of Equity shares and/or Convertible warrants on preferential basis.
2. Any other agenda / business matter to be discuss with the permission of Chairperson of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Saturday, 31st August, 2024 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Panchal
Managing Director
DIN: 03274760