

# INANI SECURITIES LTD

ISL

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

To,

Date: 06.11.2024

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

BSE Scrip Code: 531672

Dear Sirs,

Sub: Intimation of Board meeting for as per Regulation 29 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 13th November, 2024 at 03.00 p.m. to respectively at the Registered Office of the Company: G-15, Raghava Ratna Towers, Chirag Ali Lane Abids, Hyderabad-500001. Inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th September 2024.

Kindly bring this to the attention of the members and investors. The above information is also available on the Company's website i.e. [www.inanisec.in](http://www.inanisec.in)

Kindly take the same in your records.

Thanking you,

For Inani Securities Limited



Lakshmikanth Inani  
Managing Director  
Din: 00461829

