

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :Date: 23-08-2024

Date :

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

Sub: Intimation of Book Closure to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Register of Members of the Company will remain close during the period from 21STSeptember, 2024 to 29th September, 2024 (both days Inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, 28th September, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bampsl Securities Limited


Preeti Bajaj
(Company Secretary)