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INANI SECURITIES LTD

CIN No.: L67120AP1994PLC017583

- Depository Participant : CDSL
- SEBI : INZ00026734

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Date: 05-08-2024

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

BSE Scrip Code: 531672

Dear Sir,

To,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015.

With reference to the subject cited above, we hereby give prior intimation of the Meeting of Audit Committee and Board of Directors of the Company scheduled to be held on Tuesday, 13th August, 2024 at 4:00 PM respectively at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended 30th June 2024. Together with relevant segment reporting.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, as framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall remain closed till 4th July, 2024 in connection with declaration of the above financial results of the Company.

Kindly take the above in your record.

Thanking you,

For Inani Securities Limited

Lakshmikanth Inani Managing Director Din: 00461829



Regd. Office : G-15, Raghava Ratna Towers, Chirag-Ali Lane, Abids, Hyderabad-500 001. Ph : 040-23201279, 040-23203747. Email : info@inanisec.in Corporate Office : 1408, 4th Floor, "B" Wing, Naman Midtown, Senapati Sapat Marg. Elphinstone Road, Mumbal - 400 013 Ph : 022-43486000, Fax : 022-43486011, E-mail : <u>bby@inanisec.in</u> E-mail Id : Compliance Officer : <u>compliance@inanisec.in</u> [Investor Grievance : investors@inanisec.in

Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)