

MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Tel. No.: 9909996192, 9409054403, email: mssecuritieslimited@gmail.com,
website: www.mssl.co.in

03rd May, 2023

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001

Scrip Code: - 531039

Sub: Intimation of Meeting of the Board of Directors of the Company to be held on Friday May 12, 2023.

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of MS Securities Limited is scheduled to be held on Friday, May 12, 2023, at the Registered Office of the Company *inter alia* to transact the following business:

1. Audited financial result for the quarter and financial year ended on 31st March, 2023 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015;
2. Change of the name of the company & alteration in Name Clause of MOA;
3. Change of the registered office of the company.
4. Convening General Meeting of the shareholders of the Company to obtain requisite approvals;
5. Any other business with the permission of Chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from April 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

For, **MS Securities Limited**

Pulkit Shah
Director
DIN: 05272041