

October 30, 2021

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**
Scrip Code: **543234**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on November 12, 2021 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021 inter-alia, to consider and approve standalone and consolidated Unaudited Financial Results (with Limited Review) of the Company for the half year ended September 30, 2021.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the BSE Circular dated April 02, 2019, the trading window of the Company for September 2021 half year has been closed from October 1, 2021 till the expiry of 48 hours from the date of said financial results are made public.

Request you to take the same on record.

Thanking you

Yours faithfully,

For SecMark Consultancy Limited

(Sunil Kumar Bang)
Company Secretary & Compliance Officer