



# **IKAB SECURITIES & INVESTMENT LTD.**

**Regd. Off.:** Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
☎ 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com  
CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: January 20, 2020

The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 514238**

Sir /Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Wednesday, February 5, 2020 to inter-alia approve the Unaudited Financial Results for the Quarter ended December 31, 2019.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from Wednesday, January 01, 2020 till closure of Company's business hours on Friday, February 7, 2020.

Thank you.

Yours truly,  
For Ikab Securities and Investment Limited

Abhishek Bagri  
Whole time Director