



SecUR Credentials

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India's first background screening company listed on NSE Emerge.

**January 20, 2023**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir / Mam,

**Sub.: Intimation of Board Meeting**

**Ref.: NSE Scrip – SECURCRED BSE Scrip: 543625**

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 31, 2023 to consider the following agendas:

1. Un-Audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the Quarter ended on December 31, 2022.
2. Any other matter with the permission of Chair.

Request you to take the same on records and oblige.

**For SecUR Credentials Limited**

**Rahul Belwalkar**  
**Managing Director**  
**DIN: 02497535**

**SecUR Credentials Limited**

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