



IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001
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CIN: L17100MH1991PLC059848 • Website: www.ikabsecurities.com

October 30, 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, November 11, 2020 to interalia approve the Unaudited Financial Results for the quarter and half year ended September 30, 2020.

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 shall remain closed till 48 hours after the conclusion of aforesaid Board Meeting.

Thank you.

Yours truly,
For Ikab Securities and Investment Limited



Anil Kumar Bagri
Director