

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com, CIN: L18109MH1983PLC029929

Date: 2nd August, 2023

Ref: MSL/022/2023-2024

To,
Corporate Relationship Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code - 511000

Dear Madam/Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window
Ref. Madhusudan Securities Limited

Notice is hereby given that the 199th meeting of the Board of Directors of Madhusudan Securities Limited will be held on Thursday 10th day of August, 2023 at 4.00 P.M at the Registered Office of the Company: 37 National Storage Building, Plot No,424-B, Nr Johnson & Johnson Building. S B Road, Mahim (west) Mumbai – 400 016 to transact the following business:

AGENDA

1. Approval of Unaudited Financial Results (provisional) along with limited review report obtained from the statutory auditor for the quarter ended 30th June, 2023.

2. Any other matter with permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated June 30, 2023 the trading window it closed from July 01, 2023 and will remain close until August 12, 2023 i.e., 48 (Forty-Eight) hours after the announcement of the Financial Statements of the Company to the Stock Exchanges (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For MADHUSUDAN SECURITIES LIMITED

SALIM GOVANI
MANAGING DIRECTOR