



mathew easow research securities ltd.

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CIN : L74910WB1994 PLC064483

Date: 06.08.2021

To,
Listing Compliance
BSE Limited
P J Towers,
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: BSE: 511688

Sub.: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to the letter dated 4th August, 2021 wherein the Company has intimated to the stock exchange the schedule of the meeting of the Board of Directors to be held on 12th August, 2021 inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended 30th June 2021.

In addition to the agenda submitted on 4th August, 2021, this is to intimate you that the Board of Directors of the Company at the meeting scheduled on 12th August, 2021 shall also consider inter alia, the following additional item:

- (i) To fix date, time and venue for forthcoming Annual General Meeting;
- (ii) To consider, adopt and approve the Directors' Report for the financial year ended 31.03.2021; and
- (iii) To finalize the date of Book Closure for the purpose of forthcoming Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,
For Mathew Easow Research Securities Limited

Sarika Bedia
Company Secretary & Compliance Officer

