

MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001
Tel. No.: 9909996192, 9409054403, email: mssecuritieslimited@gmail.com,
website: www.mssl.co.in

Date: 02nd February, 2023

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001 ·

Scrip Code: - 531039

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Sub: Intimation of meeting of the Board of Directors of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of MS Securities Limited is scheduled to be held on Friday, February 10, 2023, at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter and nine months ended 31st December, 2022.
2. To appoint Mrs. Rima Nanavati (DIN: 08196967) as an additional director of the company.
3. To accept resignation of Mrs. Sangeeta Devi Saraf (DIN: 00922074) from the post of director of the company.
4. Any other business with the permission of chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from January 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, **MS Securities Limited**

Pulkit Shah
Director
DIN: 05272041