

Date: November 01, 2023

To,  
**BSE Limited**  
Department of Listing Operations  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Scrip code: **543234**

Trading Symbol: **SECMARK**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on November 08, 2023 under Regulation 29 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Wednesday, November 08, 2023**:

1. To consider and approve Standalone and Consolidated Unaudited Financial result (with Limited Review) of the Company for the second quarter and half year ended September 30, 2023.
2. Any other business which forms part of the Agenda Paper.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company for quarter and half year ended September 30, 2023 has been closed from September 30, 2023 till the expiry of 48 hours from the date of said financial results are made public.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **SecMark Consultancy Limited**

**Sunil Kumar Bang**  
Company Secretary and Compliance Officer