

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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February 1, 2022

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai 400 051

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring, Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400 001

**Stock Code : 540647**

**Symbol : GANGESSECU**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022, *inter-alia*, to approve and take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2021.

Kindly acknowledge receipt.

Yours faithfully,  
For **Ganges Securities Limited**

  
Vijaya Agarwala  
Company Secretary  
ACS 38658

