

# GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

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

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June 17, 2020

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

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001

Symbol : GANGESSECU

Stock Code : 540647

Stock Code : 17434

Dear Sir,

**Sub: Notice of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020**

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 **Wednesday, 24<sup>th</sup> June, 2020**, inter-alia, to:

- approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2020; and
- Recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Thanking you

Yours faithfully,  
For **Ganges Securities Limited**

*Vijaya Agarwala*  
Vijaya Agarwala  
Company Secretary  
ACS-38658

