



SecUR Credentials

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Date: 09.11.2023

The BSE Limited 25 th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 Scrip Code: 543625 SECURCRED	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
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Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON TUESDAY, 14TH DAY OF NOVEMBER, 2023).

Dear Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2023 inter- alia, to consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023.

We further inform you that as intimated vide our earlier letter dated September 30, 2023, the Trading window for dealing in securities of the company, which is already closed w.e.f. October 01, 2023, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement of financial results for the quarter and half year ended September 30, 2023.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

FOR SECUR CREDENTIALS LIMITED

RAHUL BELWALKAR
MANAGING DIRECTOR
DIN: 02497535

Secur Credentials Limited

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