

Date: June 28, 2024

To, BSE Limited, The General Manager, Listing Department Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: <b>543234</b>	Trading Symbol: <b>SECMARK</b>

Dear Sir/Madam,

**Sub: Notice of Closure of Trading Window**

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from Monday, July 01, 2024 for approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 2024 ("said results").

The trading window will be opened 48 (Forty-eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

The date of the Board meeting for considering the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024 will be intimated to the Exchanges in due course.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For SecMark Consultancy Limited,

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