



SecUR Credentials

Now it's safe

India's first background screening company listed on NSE Emerge.

**Date: May 11, 2023**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**NSE Scrip – SECURCRED BSE Scrip: 543625**

**Subject: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Friday, May 19, 2023 to consider the following agendas:

1. Audited Standalone and Consolidated Financial Results of the Company along with Audit Report for the quarter and year ended on March 31, 2023.
2. Appoint firm of Practicing Company Secretaries for conducting Secretarial Audit and issuing certificate u/r 24A of SEBI - Listing Regulations, 2015 for FY 2022-23.
3. Any other matter with the permission of Chair.

Further, in continuation to our earlier intimation dated March 30, 2023 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till May 21, 2023.

The aforesaid details will also be hosted on the Company's website viz. [www.secur.co.in](http://www.secur.co.in)

**SecUR Credentials Limited** CIN:L74110MH2001PLC133050

8thFloor, Awing, PrismTower Mindspace, Malad West, Mumbai-400064 | +91 22 6904 7100 | [www.secur.co.in](http://www.secur.co.in)



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You are requested to take the same on record.

Thanking you,

**Yours Faithfully,  
For SecUR Credentials Limited**

**Rahul Belwalkar  
Managing Director  
DIN: 02497535**

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