



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021

Tel. : 91 22 46032806 or 22-46032807

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: **6th February, 2023**

To,
The Manager
Listing Department
The Stock Exchange, Mumbai
P. J. Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Re: Our Security Code No. 512393

Sub: Board Meeting on Tuesday, 14th February, 2023.

This is to inform you that the Board of Directors of Shardul Securities Limited will be meeting on **Tuesday, 14th February, 2023** at the Registered office of the company at G-12, Tulsiani Chambers, 212, Nariman Point, Mumbai 400 021 at **2.30 p.m.** to consider inter-alia Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December 2022 in terms of Regulation 29 of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

We shall inform you of the decision of the Board and publish the Un-Audited Financial Results immediately after the aforesaid Meeting.

Thanking you,
Yours faithfully,

FOR SHARDUL SECURITIES LIMITED

DAYA BHALIA
DIRECTOR & COMPANY SECRETARY