

Date: November 03, 2022

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: **SECMARK**
Scrip code: **543234**

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on November 11, 2022 under Regulation 29 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2022:

1. To consider and approve Standalone and Consolidated Unaudited Financial result (with Limited Review) of the Company for half year ended September 30, 2022.
2. Any other business which forms part of the Agenda Paper.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the BSE Circular dated April 02, 2019, the trading window of the Company for September 2022 half year has been closed from October 1, 2022 till the expiry of 48 hours from the date of said financial results are made public.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **SECMARK CONSULTANCY LIMITED**

Sunil Kumar Bang
Company Secretary and Compliance Officer