



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: 31st January, 2024

To,
The Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Re: Our Security Code No. 512393

Sub: Board Meeting on Tuesday, 6th February, 2024

This is to inform you that the Board of Directors of Shardul Securities Limited will be meeting on **Tuesday, 6th February, 2024** at G-12, Tulsiani Chambers, Nariman Point, Mumbai 400 021 at **5.00 p.m.** to consider inter-alia Un-Audited Financial Results of the Company for the quarter and nine month ended 31st December 2023 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Thanking you,
Yours faithfully,
For SHARDUL SECURITIES LTD

DAYA BHALIA
(DIRECTOR & COMPANY SECRETARY)