



**mathew easow**  
**research securities ltd.**

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Date : 13<sup>th</sup> August, 2022

To  
The Secretary  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Scrip Code: BSE: 511688

**Sub.: Intimation of CUT OFF date for the purpose of E-Voting in respect of AGM on 13.09.2022**

Dear Sir/Madam,

Notice is hereby given that, the Company has fixed 6<sup>th</sup> September, 2022 as **the CUT OFF DATE** to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 13<sup>th</sup> September, 2022.

The E-Voting period will commence on 10<sup>th</sup> September, 2022 (9.00 a.m) and end on 12<sup>th</sup> September, 2022 (5.00 p.m).

The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

This is for your information and record.

Thanking you,

Yours truly,  
For **Mathew Easow Research Securities Limited**

  
Sarika Kedia  
Company Secretary & Compliance Officer