



# IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

October 11, 2019

The General Manager  
DCS - CRD  
BSE LIMITED, P.J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip code: 514238**

Sir / Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on ~~Monday~~ Tuesday, October 22, 2019 to interalia approve the Unaudited Financial Results for the Quarter and half year ended September 30, 2019.

Pursuant to Company's Code of Internal Procedures And Conduct for Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from October 1, 2019 till closure of Company's business hours on October 25, 2019.

Thank you

Yours truly,  
For Ikab Securities & Investment Limited

Abhishek Bagri  
Whole time Director