



SecUR Credentials

Now it's safe

India's first background screening company listed on NSE Emerge.

Date: 09.01.2024

The BSE Limited 25 th Floor, PJ Towers, Dalal Street Fort, Mumbai- 400 001 Scrip Code: 543625 SECURCRED	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: SECURCRED
---	---

Dear Sir/ Madam,

SUB: INTIMATION OF BOARD MEETING (SCHEDULED TO BE HELD ON FRIDAY, 19TH DAY OF JANUARY, 2024).

Dear Sir/ Ma'am,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, January 19, 2024 inter-alia, to consider and approve;

1. Unaudited Standalone Financial results of the company for the quarter ended on December 31, 2023;
2. Limited Review Report for the quarter ended on December 31, 2023;
3. Appointment of Internal Auditor of the Company for the Financial Year 2023-24;
4. Appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.
5. Any other item with the permission of Chairman.

We further inform you that as intimated vide our earlier letter dated December 30, 2023, the Trading window for dealing in securities of the company, which is already closed w.e.f. January 01, 2024, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement of financial results for the quarter ended December 31, 2023.

Secur Credentials Limited

8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai - 400064. I+91 22 6264 7700 I
www.secur.co.in

CIN: L74110MH2001PLC133050



SecUR Credentials

Now it's safe

India's first background screening company listed on NSE Emerge.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You,

FOR SECUR CREDENTIALS LIMITED

RAHUL BELWALKAR
MANAGING DIRECTOR
DIN: 02497535

Secur Credentials Limited

8th Floor, A wing, Prism Tower Mindspace, Malad West, Mumbai - 400064. I+91 22 6264 7700 I
www.secur.co.in

CIN: L74110MH2001PLC133050