

MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001

Tel. No.: 9409054403, email: mssecuritieslimited@gmail.com,

website: www.mssl.co.in

30th December, 2022

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531039

Dear Sir/Madam,

Sub: Closure of Trading Window

Notice is hereby given that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for the purpose of dealing in the securities of the Company for designated persons/connected persons closed from 01st January, 2023 till 48 hours after the unaudited Financial results of the Company for the quarter ended on December 31, 2022 are approved by the Board of Directors and filed with stock exchanges. The date of the Board meeting would be intimated in due course.

Accordingly, all designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For, **MS Securities Limited**

Pulkit Shah

Director

DIN: 05272041