

International Securities Limited

Regd. Office : Flat No. 14, (Second Floor, Front Block) Sagar Apartments
6, Tilak Marg, New Delhi-110 001
Phones : 23071222-229 Fax : 91-11-23071230
CIN No. : L74899DL1993PLC053034

Date: 05.02.2020

To,

Head- Listing Department
Metropolitan Stock Exchange of India Ltd
Vibgyor towers, 4th Floor
Plot No C-62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai-400098

Dear Sir,

Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at 11:00 A.M at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification issued by NSE Vide its circular No: NSE/ CML/2019/11 dated 02 April, 2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02 April, 2019, we wish to inform you that the Trading-Window of the Company will remain closed till 48 hours after declaration of Unaudited Financial Results of the company for the quarter ended 31st December, 2019.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For INTERNATIONAL SECURITIES LIMITED



RAJEEV KUMAR GUPTA
(Whole-time Director)
DIN- 00039399