

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

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019, inter-alia, to consider and approve the Audited Financial Results of the Company for the year and quarter ended on 31st March, 2019.

The information contained in this notice is also available on the Company's website at www.internationalsecuritiesltd.com and the website of the Stock Exchange Metropolitan Stock Exchange of India Ltd – www.msei.in.

For INTERNATIONAL SECURITIES LIMITED



Sd/-

Rajeev Gupta

Whole-Time Director

DIN:- 00039399

Place: New Delhi

Date: 21.05.2019

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To,

Date.21.05.2019

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 Thursday, 30th May, 2019 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 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 Audited Financial Results of the company for the year ending 31 March, 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