

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
L74899DL1993PLC053034

Date.05.09.2020

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

Sub: Notice of 27th Annual General Meeting for FY 2019-20, Book Closure and intimation of remote E-Voting facility.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly find enclosed herewith Notice convening 27th Annual General Meeting ("AGM") of the members of the Company to be held on Tuesday, the 29th September, 2020 at 02.00 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the business set out there in alongwith the Annual Report for the financial year 2019-2020.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (Both days inclusive) for the purpose AGM.

As per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to cast vote by electronic means (Remote e-voting) on all resolutions set out in the Notice of 27th AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Tuesday, 22nd September, 2020. The remote e-voting will commence on Saturday, 26th September, 2020 (9:00 A.M.) and end on Monday, 28th September, 2020 (5:00 P.M.). The instructions for e-voting are mentioned in the said Notice.

Thanking you,

Your Faithfully

FOR INTERNATIONAL SECURITIES LIMITED



**RAJEEV KUMAR GUPTA
WHOLE TIME DIRECTOR
DIN NO- 00039399**