

# INTERNATIONAL SECURITIES LIMITED

Registered Office: 14 (II FLOOR, FRONT BLOCK), SAGAR APARTMENTS, 6, TILAK MARG NEW DELHI -110001

CIN- L74899DL1993PLC053034

Website: www.internationalsecuritiesltd.com

Email:- isl@bol.net.in

To,

Date.23.06.2020

Head- Listing Department  
Metropolitan Stock Exchange of India Ltd  
Vibgyor towers, 4<sup>th</sup> 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 Tuesday, 30<sup>th</sup> June, 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

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. LST/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<sup>st</sup> March, 2020.

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