

# 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

To,

Date: 26.06.2020

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

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**Sub: Intimation of Postponement of Meeting of the Board of Directors for approval of Audited Financial Results & Closure of Trading Window for the quarter and year ended March 31, 2020**

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Dear Sir,

We would like to inform you that in accordance with the extension granted by the SEBI vide Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/106 dated 24th June, 2020, the Company proposes to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter and year ended March 31, 2020 on July 30 2020 by availing the said extension.

This intimation supersedes the intimation vide letter dated June 23, 2020 submitted to the exchange with regard to Notice of the Board Meeting.

Further, as intimated earlier, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the "Trading Window" for trading in the shares of the Company shall remain closed for all Designated Persons as defined in the Code and will be re-opened 48 hours after the declaration of the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31st March, 2020.

Copy of Notice convening Board Meeting on Thursday, July 30, 2020 for considering and taking on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 is enclosed herewith.

This is for your information and records.

Thanking You.

**FOR INTERNATIONAL SECURITIES LIMITED**



**RAJEEV KUMAR GUPTA**  
**DIRECTOR**  
**DIN-00039399**

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## **Sub: Notice of the Meeting of the Board of Directors**

Dear Sir,

Earlier notice dated June 23, 2020 for convening Board Meeting & Closure of Trading Window stands cancelled.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will now be held on Thursday, July 30, 2020 at 14 (II FLOOR, FRONT BLOCK), SAGAR APARTMENTS, 6, TILAK MARG NEW DELHI-110001, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020.

Further, as intimated earlier, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the "Trading Window" for trading in the shares of the Company shall remain closed for all Designated Persons as defined in the Code and will be re-opened 48 hours after the declaration of the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31st March, 2020

This is for your information and records.

**FOR INTERNATIONAL SECURITIES LIMITED**



**RAJEEV KUMAR GUPTA**  
**DIRECTOR**  
**DIN- 00039399**