

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

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

Date: 25.01.2021

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company, at its meeting held today considered the following Agenda:

1. Shifting of Registered office from 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001 to Statesman House, 148, Barakhamba Road, New Delhi-110001 with in Local Limit.

The meeting of the board of directors commenced at 11.00 A.M. and concluded at 2.00 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

For INTERNATIONAL SECURITIES LIMITED



RAJEEV KUMAR GUPTA
(Whole Time Director)
DIN: 00039399