

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: 18.01.2021

Sub: Intimation regarding Board Meeting

Dear Sir,

Pursuant to the Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of our company is scheduled to be held on Monday, 25TH January, 2021 at 11:00 A.M. at the Registered office of the company at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg New Delhi 110001 to consider inter alia the following businesses:

1. To consider the shifting the Registered office of the company within local limits of city.

Please take the same on your record.

This is for your kind information and record please.

Thanking You,

Yours truly,

For INTERNATIONAL SECURITIES LIMITED



RAJEEV KUMAR GUPTA
(Whole time Director)
DIN- 00039399