

# International Securities Limited

Regd. Office : Statesman House, 148, Barakhamba Road, New Delhi-110001

CIN: L74899DL1993PLC053034

To,

Date.05.08.2021

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,

**SUB: 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 Friday, 13th August, 2021 at 11:00 A.M at Statesman House 148, Barakhamba Road, New Delhi 110001 to consider, inter alia, approval of the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

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. LJT/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 Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2021.

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**