

# International Securities Limited

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

CIN: L74899DL1993PLC053034

To,

Date.03.08.2022

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 Friday, 12<sup>th</sup> August, 2022 at 1:00 pm at Statesman House 148, Barakhamba Road, New Delhi-110001 to consider, inter alia, approval of the Audited Financial Results of the Company for the quarter ended 30<sup>st</sup> June, 2022.

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. LJST/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 quarter ended 30<sup>st</sup> June, 2022.

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**