

INTERNATIONAL SECURITIES LIMITED

Regd Office: STATESMAN HOUSE 148, BARAKHAMBA ROAD, NEW DELHI-110001

CIN: L74899DL1993PLC053034

EMAIL ID: info.isl1993@gmail.com

Date: 02.09.2023

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**

Sub: Notice of 30th Annual General Meeting for FY 2022-23, Book Closure and intimation of remote E-Voting facility.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), kindly find enclosed herewith Notice convening 30th Annual General Meeting ("AGM") of the members of the Company to be held on Tuesday, 26th September 2023 at 02.00 P.M. at Statesman House 148, Barakhamba Road, New Delhi 110001 to transact the business set out therein along with the Annual Report for the Financial Year 2022- 23.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (Both days inclusive) for the purpose of AGM.

As per Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to cast vote by electronic means (Remote e-voting) on all resolutions set out in the Notice of 30th AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Tuesday, 19th September, 2023. The remote e-voting will commence on Saturday, September 23, 2023 (9:00 A.M.) and end on Monday, September 25, 2023 (5:00 P.M.). The instructions for e-voting are mentioned in the said Notice.

Thanking you,

Yours Faithfully

FOR INTERNATIONAL SECURITIES LIMITED

**RAJEEV KUMAR GUPTA
WHOLE TIME DIRECTOR
DIN: 00039399**