

# INANI SECURITIES LTD

ISL

- CIN No. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL

Date: 24<sup>th</sup> January, 2017

To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

**BSE Scrip Code: 531672**

Dear Sirs,

**Sub: Intimation of Board meeting for as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 31<sup>st</sup> January, 2017 at 3:00 p.m to consider and approve the Un-Audited Financial Results for the Third Quarter ended as on 31.12.2016.

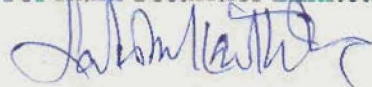
Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 and code of conduct of Internal Procedure and to Regulate, Monitor and Report trading by insiders", the trading window shall remain close from Wednesday 25<sup>th</sup> January, 2017 to 30<sup>th</sup> January, 2017.(Both the days inclusive).

Accordingly, the promoters, directors, Designated Employees and all persons covered under the code have been advised not to deal in the securities of the Company from Wednesday 25<sup>th</sup> January, 2017 to 30<sup>th</sup> January, 2017

Kindly bring this to the attention of the members and investors.

Thanking you,

For Inani Securities Limited



Lakshmikanth Inani  
Managing Director  
Din:00461829