

INANI SECURITIES LTD

ISL

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

Date: 24th 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 (1)(a) 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, 31st July, 2017 at 5:00 p.m to consider and approve the Un-Audited Financial Results for the 1st Quarter ended as on 30.06.2017. (2017)

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 25th July, 2017 to 30th July, 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 25th July, 2017 to 30th July, 2017

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

Thanking you,

For Inani Securities Limited



Lakshmikanth Inani
Managing Director
Din:00461829

