

Date: March 29, 2024

To, BSE Limited, The General Manager, Listing Department Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip code: 543234	Trading Symbol: SECMARK

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from Monday, April 1, 2024 for approval of the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024.

The trading window shall be opened 48 (Forty-eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

The date of the Board meeting for considering the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024 would be intimated to the Exchanges in due course.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully,

For SecMark Consultancy Limited,

Sunil Kumar Bang,
Company Secretary and Compliance Officer