



NAYSAA SECURITIES LTD.

Corp. Member: **BOMBAY STOCK EXCHANGE LTD. (BSE)**
CIN No.: **U6720MH2007PLC175208**

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202
Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001

Date:01.02.2024

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Scrip ID 538668

With reference to above subject this is inform to you that the meeting of Board of Directors of Naysaa Securities Limited will be held on 8th Of February,2024 to transact the following business:

- To approve the Unaudited financial results for Quarter ended 31st December,2023.
- To consider any other matter with the permission of the chair.

This is for your information and records.

Thanking you,
For Naysaa Securities Limited

LODHA
VIKRAM
JAYANTILAL

Digitally signed by
LODHA VIKRAM
JAYANTILAL
Date: 2024.02.01
14:16:24 +05'30'

Director
Mr.Vikram Jayantilal Lodha

For Naysaa Securities Limited

SUDHIR
SUMAN
SINGH

Digitally signed by
SUDHIR SUMAN
SINGH
Date: 2024.02.01
14:17:40 +05'30'

Company Secretary
Mr.Sudhir Suman Singh