

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,
Jhandewalan Extn., New Delhi-110055

Ref. No. :

Date :

To,

Date: 31.10.2018

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001

Ref: Scrip Code-531591 and Series: EQ

Sub: Intimation of Board of Director's Meeting to be held on 14th November 2018 to approve the Unaudited Result for the quarter ended on 30th September 2018

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company is proposed to be held on Wednesday, 14th November, 2018 at the registered office of the Company to transact the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th September 2018
2. To consider and discuss any other matter with permission of the Chairperson

In view of the above-mentioned Board Meeting for considering Financial Results, Trading Window shall, pursuant to Company's Code of Conduct for Prevention of Insider Trading, remain closed from 10th November 2018 to 16th November 2018 (both days inclusive)

Accordingly, the promoters, Directors, Designated Employees and all persons covered under Code have been advised not to deal in Securities of the Company from 10th November 2018 to 16th November 2018 (both days inclusive)

We request you to kindly take the above information on your record.

Thanking You

For Bampsl Securities Ltd.

Company Secretary

