## **INANI SECURITIES LTD**

CIN No.: L67120AP1994PLC017583

• Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)

Depository Participant : CDSL

• SEBI: INZ00026734



To,

Date: 09.10.2023

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

BSE Scrip Code: 531672

Dear Sirs,

Sub: Advisory letter for non-compliance observed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

This is with reference to the non-compliance observed with respect to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

"Non-compliance with Regulation 30 read with Schedule III of SEBI LODR regarding disclosure of outcome of Board Meeting within 30 minutes of the closure of the meeting.

The delay occurred due to minor fire mishap at the adjacent building which resulted in disconnection of all telephone and internet cable and the same were restored by the department after 7: 30. pm in evening. The delay is caused due to technicality hence we request you please consider as compliance.

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Continuation Sheet\_\_\_\_\_

We are ensuring that we will files all the relevant disclosures on timely basis as are applicable to our company as per the SEBI Regulations.

Kindly take the above in your record.

Thanking you,
For Inani Securities Limited

Lakshmikanth Inani Managing Director

Din: 00461829

