

BRIDGE SECURITIES LIMITED

CIN: L67120GJ1994PLC023772

Regd. Office: 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola,
Ahmedabad, Daskroi - 380 060

E-mail: Securitiesbridge@gmail.com

Date: 5th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Wednesday i.e. 22nd May, 2024
Ref: Security Id: BRIDGESE/ Code: 530249

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 22nd May, 2024 at 3:00 P.M. at the Registered Office of the Company situated at 286, Shukan Mall, Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad, Daskroi, Gujarat - 380 060 to discuss and consider the proposal of Sub-division of Equity shares of the Company.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Monday, 1st April, 2024 till 48 hours after the conclusion of the meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Bridge Securities Limited

Harshad Panchal
Managing Director
DIN: 03274760