

# 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](mailto:Securitiesbridge@gmail.com)

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**Date:** 31<sup>st</sup> January, 2024

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, 6<sup>th</sup> February, 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 6<sup>th</sup> February, 2024 at 2:00 P.M. at 286, Shukan Mall Nr. Panchamrut Bhunglow - 1, Science City Road, Sola, Ahmedabad - 380 060 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Bridge Securities Limited**

**Harshad Amrutlal Panchal**  
**Whole-time Director**  
**DIN: 03274760**