

INANI SECURITIES LTD



- CIN No.: L67120AP1994PLC017583
- Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL
- SEBI : INZ00026734

To,

Date: 05.02.2024

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

BSE Scrip Code: 531672

Dear Sirs,

Sub: Intimation of Board meeting for as per Regulation 29 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for 3rd Quarter ended 31.12.2023.

We are pleased to inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 13th February, 2023 at 5:00 p.m. to respectively at the Registered Office of the Company: G-15, Raghava Ratna Towers, Chirag Ali Lane Abids, Hyderabad-500001. Inter alia, to consider and approve the Un-Audited Financial Results of the Company for the 3rd Quarter ended 31.12.2023.

The above information is also available on the Company's website i.e. www.inanisecltd.in

Kindly take the same in your records.

Thanking you,

For Inani Securities Limited

Lakshmikanth Inani
Managing Director
Din: 00461829

