

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.co.in

Ref No: ASL/SE/2023-24/038

Monday, February 05, 2024

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Sub: Intimation of Board Meeting under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company to be held on **Monday, February 12, 2024** inter- alia, to consider and approve the unaudited financial results of the Company along with limited review report for the quarter ended on December 31, 2023 and / or to discuss and any other business / matter with the permission of chair.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours of the conclusion of Board meeting.

This intimation is also available on the Company website at www.amarnathsecurities.co.in and on the website of the Stock Exchange at www.bseindia.com.

Please take the same on your records.

**Thanking you,
Yours Sincerely,
FOR AMARNATH SECURITIES LIMITED**

**RUCHI GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER**