



# IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001

☎ : 4046 3500 / 01

• E-mail : [info@ikabsecurities.com](mailto:info@ikabsecurities.com)

CIN: L17100MH1991PLC059848 • Website: [www.ikabsecurities.com](http://www.ikabsecurities.com)

Date: 01.02.2021

The General Manager (DCS – CRD)  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip code: 514238**

Sir / Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Thursday, February 11, 2021 to inter alia approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of aforesaid Board Meeting.

Thank you.

Yours truly,

For Ikab Securities and Investment Limited

  
Anil Kumar Bagri  
Director