



# IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: July 22, 2020

The Deputy Manager  
(Listing - CRD)  
BSE Limited  
P.J. Tower, Dalal Street  
Fort, Mumbai – 400 001

Re: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window

**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 Friday, July 31, 2020, to interalia, consider and approve the following :-

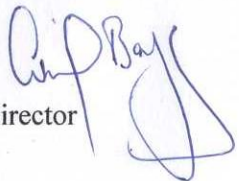
1. Audited Financial Statements for the year ended March 31, 2020.
2. Audited Financial Results for the quarter and year ended March 31, 2020.
3. Recommendation of dividend, if any.

Furtherance to our letter dated June 30, 2020 and 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 closure of 48 hours after the date of board meeting where interalia, the approval of unaudited financial results for the quarter ended June 30, 2020 would be considered.

Kindly take the above information on record.

Thank you.

Yours truly,  
For Ikab Securities and Investment Limited

  
Director