



IKAB SECURITIES & INVESTMENT LTD.

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CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

November 2, 2016

The General Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 514238

Sir/Madam,

This is to inform you that the meeting of the Board of Directors is being convened on Friday, November 11, 2016 to transact, interalia the following business:

1. Consideration of unaudited Financial Results for the last quarter and half year ended 30.09.2016

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities would be closed from November 04, 2016 till closure of Company's business hours on November 13, 2016.

Kindly take the aforesaid information on record.

Thank you

Yours truly,
For Ikab Securities and Investment Limited


Anil Kumar Bagri
Director