



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: May 21, 2018

The General Manager
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 will be held on Wednesday, May 30, 2018 to inter alia consider and to take on record the following:

1. Audited Financial Statements for the year ended 31.03.2018
2. Audited Financial Results for the year ended 31.03.2018
3. Audited Financial Results for the quarter ended 31.03.2018

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 would be closed from Tuesday, May 22, 2018 till closure of Company's business hours on Friday, June 01, 2018.

Thank you.

Yours truly,

For **IKAB SECURITIES AND INVESTMENT LTD**


Director