



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

November 3, 2017

The General Manager
BSE 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 Monday, November 13, 2017 to transact, interalia the following business:

1. Consideration of unaudited Financial Results for the quarter and half year ended 30.09.2017

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, 2017 till closure of Company's business hours on November 15, 2017.

Thank you

Yours truly,

For **IKAB SECURITIES AND INVESTMENT LTD**


Anil Kumar Bagri
Director