



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

June 29, 2019

The General Manager
DCS - CRD
BSE LIMITED, P.J. Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 514238

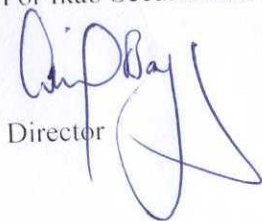
Sir / Madam,

This is to inform you that the next meeting of Board of Directors will be held on July 11, 2019 and pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Monday, July 01, 2019 till the closure of Company's business hours on July 13, 2019.

Accordingly, Directors/ Officers/ Designated Employees/Others Related Parties and Persons of the Company and their dependant family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thank you

Yours truly,
For Ikab Securities & Investment Limited


Director