



# IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
☎ 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com  
CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: May 9, 2019

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 Monday, May 20, 2019 to inter alia consider and to take on record the following:

1. Audited Financial Statements for the year ended 31.03.2019
2. Audited Financial Results for the year ended 31.03.2019
3. Audited Financial Results for the quarter ended 31.03.2019

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 till closure of Company's business hours on Wednesday, May 22, 2019.

Thank you.

Yours truly,  
For **IKAB SECURITIES AND INVESTMENT LTD**

  
Director